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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL C. SONTAG

August 2, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: N.A.B. Industries, Inc.
Forms For Dissolution

Ladies and Gentlemen:

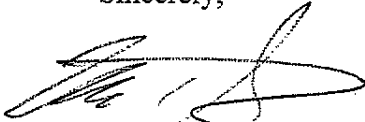
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*****35.00 *****35.00

Enclosed please find the following items issued to dissolve N.A.B. Industries, Inc.:

1. A Check for \$35.00.
2. Executed Articles of Dissolution.

If you have any questions regarding these filings or require additional information, please call.

Sincerely,



Michael C. Sontag

enc.

Diss
8-16-01
PJS

N.A.B. Industries, Inc.
ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.A.B. Industries, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is N.A.B. Industries, Inc. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on June 26, 2001.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: June 26, 2001.

N.A.B. Industries, Inc.

By: _____

Name: Maria Acosta-Baz

Title: President