

S27464

S&L Bindery, Inc.
7125 Fruitville Road, Live Oak #39
Sarasota, FL 34240

Telephone No. (941) 377-3430

January 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/01/02--01057--005
*****43.75 *****43.75

Re: S&L Bindery, Inc. (A Florida Corporation) EIN: 65-0241763
Articles of Dissolution

Dear Department Representative:

Enclosed are Articles of Dissolution for S&L Bindery, Inc. along with a check in the amount of \$43.75 to cover the filing fee of \$35.00 and fee for a certified copy of \$8.75.

Please mail the certified copy to the address shown at the top of this letter.

Thank you for your attention to this matter.

Sincerely,

Larry A. Mundt, President

FILED
02 FEB - 1 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN FEB - 4 2002

ARTICLES OF DISSOLUTION
S&L BINDERY, INC.

FILED
02 FEB -1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S&L BINDERY, INC., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

- A. The name of this corporation is S&L BINDERY, INC.
- B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 30th day of December, 2001.
- C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, S&L BINDERY, INC. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 30TH day of JANUARY, 2001.

S&L BINDERY, INC.

By: [Signature]
Larry A. Mundt, President

ATTEST:

[Signature]
Suzanne J. Mundt, Secretary