

RUSH HOLDINGS, INC.

700 Northwest 12th Avenue

Deerfield Beach, Florida 33442

Phone: (305) 421-8450

FAX: (305) 421-8044

846175

January 27, 1997

Florida Department of State

Division of Corporations

POB 6327

Tallahassee, Florida 32314

300002117849--7

-03/19/97--01058--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an Article of Dissolution for A.B.J. INC.,

Also please find a check in the amount of \$35.00 to cover the cost of this expense.

Thank you for your assistance.

*David H. Rush*

David H. Rush

President

Attachments:

Corporate Annual Report

Article of Dissolution

Check for \$35.00

APPROVED  
FILED  
97 JAN 17 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

97 JAN 31 AM 8:05

DIVISION OF CORPORATIONS

846175  
CM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1997

RUSH HOLDINGS, INC.  
700 NORTHWEST 12TH AVENUE  
DEERFIELD BEACH, FL 33442

SUBJECT: A.B.J., INC.  
Ref. Number: 846175

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 097A00007472

Dear Ms. Mustain - thank you very much for your help.

David Rush

SECRETARIAT OF THE  
TALLAHASSEE, FLORIDA

97 FEB 17 PM 2:04

APPROVED  
FILED

8/16/97  
F. W. W. W.  
5-17-97

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

A.B.J., INC.

(Name of Corporation)

MINNESOTA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

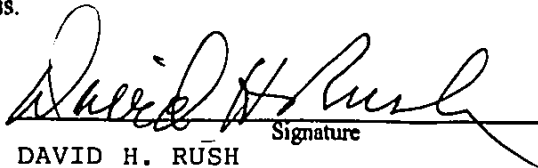
Attn: David H. Rush, 700 NW 12th Ave.  
(Mailing Address)

Deerfield Beach, FL 33442

(City/ State /Zip)

APPROVED  
AND  
FILED  
MARCH 17 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

Chairman and President

Title

DAVID H. RUSH

Typed or printed name

3-13-97  
Date