

PO1000003515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

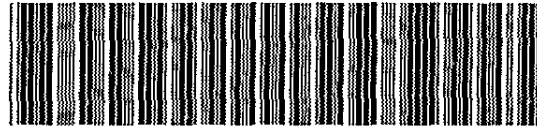
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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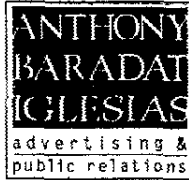
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 PM 2:48

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February 19, 2003

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

Re: Articles of Dissolution

To Whom It May Concern:

Attached is the form of Articles of Dissolution for Abbey Brand Consulting.
If you have any questions or need additional information, please give me a
call at (305)859-8989.

Our Address:
2601 S. Bayshore Drive, Suite 300C
Miami, FL 33133
PH: (305)859-8989

Sincerely,

A handwritten signature in cursive script that reads 'Roxana Castillo'.

Roxana Castillo

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Abbey Brand Consulting, Inc.

SECOND: The filing date of the articles of incorporation was: 1/9/01

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

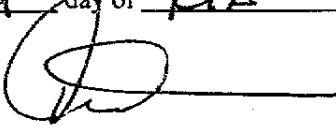
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 19 day of FEB, 2003

Signature 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Anthony Baradat
(Typed or printed name)

President
(Title)

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FLORIDA

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