

PG 8000052016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700011201077

02/06/03--01033--001 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB -6 PM 2:35

FILED

PG 8000052016
3B-FLD-CY
2-10-03
* Cert Copy

SHUMAKER, LOOP & KENDRICK, LLP

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43624-1573

TELEPHONE (419) 241-9000

FAX (419) 241-6894

AMY B. CESAR
(419) 321-1256
acesar@slk-law.com

OTHER OFFICE LOCATIONS:
CHARLOTTE
COLUMBUS
TAMPA

February 5, 2003

VIA FEDERAL EXPRESS

Florida Department of State
409 East Gaines Street
Tallahassie, FL 32399

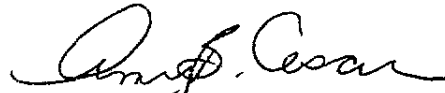
Re: Dissolution of ABSA Investment Co.
and ABSA LLC
Our File No. **L85820/44304**

Dear Sir or Madam:

Enclosed are Articles of Dissolution for ABSA Investment Co. and ABSA LLC. Please file the Articles and return a certified copy to me in the enclosed self-addressed envelope. I have enclosed a check in the amount of \$43.75 which includes the \$35.00 filing fee and \$8.75 certified copy fee for ABSA Investment Co. and a check in the amount of \$33.75 as the \$25.00 filing fee and \$8.75 certified copy fee for ABSA LLC.

Please feel free to contact me with any questions.

Very truly yours,



Amy B. Cesar
Legal Assistant to
John W. Hilbert, II

ABC/vle
Enclosures
cc: John W. Hilbert, II, Esq.

**ARTICLES OF DISSOLUTION OF
ABSA INVESTMENT CO.**

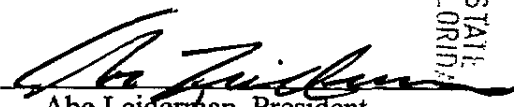
Pursuant to the provisions of Section 607.1403, Florida Statutes, ABSA Investment Co., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving:

- FIRST:** The name of the corporation is ABSA Investment Co.
- SECOND:** Dissolution was authorized by written consent of the Board of Directors of ABSA Investment Co. on the 28th day of January, 2003, and by written consent of the shareholders of ABSA Investment Co. on the 28th day of January, 2003.
- THIRD:** Dissolution was approved by the written consent of the shareholders of ABSA Investment Co. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.
- FOURTH:** The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

Signed this 28th day of January, 2003.

ABSA INVESTMENT CO.

By:


Abe Leiderman, President

03 FEB - 6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED