



January 9, 2002

300004781093--8
-01/17/02--01019--007
*****52.50 *****52.50

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

deas

Gentlemen:

Enclosed is an executed "Articles of Dissolution" for Abkey No. 9, Inc., a Florida profit Corporation.

Enclosed is our check in the amount of \$52.50 in payment of the filing fee and one (1) certified copy of the Dissolution plus one (1) Certificate of Status.

Sincerely,

Betty G. Amos
Betty G. Amos
President

FILED
02 JAN 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BGA/rjb

ADR
1/23/02

THE ABKEY COMPANIES

P.O. BOX 330927
COCONUT GROVE, FLORIDA 33233-0927

THIRD FLOOR, 3444-48 MAIN HIGHWAY
TELEPHONE (305) 442-4284

ARTICLES OF DISSOLUTION

FILED
02 JAN 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Abkey No. 9, Inc.

SECOND: The date dissolution was authorized: May 20, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 9th day of January, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Betty Amos
(Typed or printed name)

President
(Title)