## 652930

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LAW OFFICES

## JAMES M. PAINTER, P.A.

SUITE 110 1300 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432-2848

> (561) 368-7775 TELECOPIER (561) 368-7967

December 11, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Voluntary Dissolution of

Ablevest Holdings, Inc., a Florida corporation

Document No. 652930

Dear Sir/Madam:

Enclosed herewith is the executed original Articles of Dissolution for the above-named corporation. Also enclosed is our operating account check numbered 09767, in the amount of \$35,00, representing the requisite filing fee.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours

JAMES M, PAINTER,

JMP/mgs Enclosures

## ARTICLES OF DISSOLUTION OF ABLEVEST HOLDINGS, INC. a Florida corporation

FILED
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ABLEVEST HOLDINGS, INC., a Florida corporation, executes the following Articles of ORIDA Dissolution pursuant to Section 607.1403 of the Florida Statutes and states the following:

- 1. The name of the corporation is ABLEVEST HOLDINGS, INC. and shall hereinafter be referred to as the "Corporation".
- 2. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for same.
- 3. All remaining property and assets of the Corporation have been distributed amongst its shareholders in accordance with their respective rights and interests.
- 4. There are no actions pending against the Corporation in any court, or, adequate provision has been made for the satisfaction of any judgment, order, or decree which may have been entered against it in any pending action.
- 5. The Corporation has elected to dissolve by written consent of all shareholders pursuant to Sections 607.1402(6) and 607.0704, Florida Statutes.
- 6. The shareholders of the Corporation have approved the dissolution of the Corporation effective November 30, 2002.
- 7. The number of votes cast by the shareholders of the Corporation for dissolution was unanimous and, therefore, was sufficient for approval of that action.

EXECUTED this <u>a6 k</u> day of November, 2002.

ABLEVEST HOLDINGS, INC., a Florida corporation

By: Joseph. W. Lwolhern.
JOSEPH W. FORDHAM, President