

NOV-11-97 09:54

From: AKERMAN, SEINTERPITT & MIDSON, P.A. (WDB)

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FROM: AKERMAN, SEINTERPITT & MIDSON, P.A. (WDB)

ACCT#: 104075003305

CONTACT: SEAN F SMYTH

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NAME: ABC VENTURES, INC.

AUDIT NUMBER.....H97000018702

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...1

PAGES..... 1

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**ARTICLES OF DISSOLUTION
OF
ABC VENTURES, INC.**

1. The name of the corporation is ABC VENTURES, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on May 31, 1984.
3. The dissolution of the Corporation was duly approved and authorized on November 5, 1997 pursuant to an Action by Written Consent of the Sole Shareholder of the Corporation. The number of shares cast for such dissolution was sufficient for approval.
4. The Corporation is dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution of ABC VENTURES, INC. as of the 5th day of November, 1997.

ABC VENTURES, INC.
a Florida corporation

By:


Warren S. Orlando, President

WPALM/64861_1.DOC

Russell T. Kamradt, Esquire
Florida Bar No. 262153
Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive
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