

H/08690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

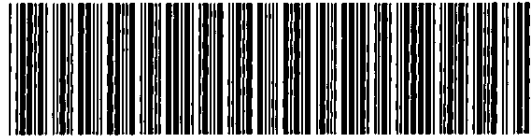
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06/20/11--01022--025 **35.00

EFFECTIVE DATE
06-30-11

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 20 PM 2:18

diss
C.COULLIETTE

JUL 14 2011

EXAMINER

AMAN LAW FIRM

ADVISORS • ATTORNEYS • ADVOCATES

FAX TRANSMITTAL

Date: July 14, 2011

To: Cheryl – Amendment Section

Firm/Company: Florida Department of State, Division of Corporations

Fax Number: (850) 245-6903 6897

From: Karen Evans, Legal Assistant

Re: A.B. Associates, Inc.

Description: 6/14/11 Cover Letter, Articles of Dissolution; copy of paid check to
Florida Department of State – Document No. H08690Total Number of Pages: 4
(including this page)

Our File No. 104.02

COMMENTS

☐ Urgent ☒ For Your Review ☐ Please Reply ASAP ☐ Please review and call to discuss

Cheryl,

As we discussed earlier today, please find attached a copy of the Cover Letter and Articles of Dissolution sent to your office on June 14, 2011. A copy of the front and back of the paid check is also attached. As I advised you on the phone, this corporation is still showing as active online. Please correct this error and provide confirmation by return fax that the dissolution has been completed. Thank you for your assistance.

Sincerely,
Karen Evans, Legal Assistant

☒ No Original to Follow☐ Original to follow by:☐ U.S. Mail☐ Overnight Delivery☐ Hand Delivery

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.B. Associates, Inc.

DOCUMENT NUMBER: H08690

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman, Esq.
(Name of Contact Person)

Aman Law Firm
(Firm/Company)

282 Crystal Grove Blvd.
(Address)

Lutz, FL 33548
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Aman at (813) 265-0004
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

A. B. ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): H08690

THIRD: The date dissolution was authorized: June 10, 2011

Effective date of dissolution if applicable: June 30, 2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

06-30-11

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

☐ Dissolution was approved by 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES C. BOWERS

(Typed or printed name of person signing)

President / Director

(Title of person signing)

Filing Fee: \$35

FILED
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DIVISION OF CORPORATIONS
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