

J56563

9438 U.S. Hwy 19 N. #318  
Port Richey, FL 34668-4623

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

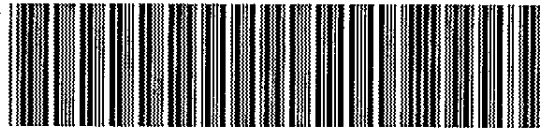
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**American Business Ventures, Inc.**  
**9438 U.S. Highway 19, #318**  
**Port Richey**  
**FL 34668-4623**  
  
**(727) 862-8229**

30 November 2002

Irene Albritton  
Document Specialist  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee  
FL 32314

Dear Ms Albritton

**Your Ref: 602A00063562**

Thank you for your letter of 26 November explaining how I had incorrectly completed the Articles of Dissolution form that I submitted recently.

Enclosed is a revised form that I hope I have correctly completed this time. As you will see the shareholders approval was granted on November 14 with the intention that it take effect from November 30.

Should you need to contact me my telephone number is listed above. However please note that I am leaving for the UK on vacation on December 4 and will not be returning until early February. I can be contacted in the UK on 011-44-1252-675900 or by e-mail at KeithHarpham@aol.com.

Thank you for your assistance.

Sincerely



Keith F. Harpham  
President

02 NOV 19 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 26, 2002

AMERICAN BUSINESS VENTURES, INC.  
% KEITH FRANKLYN HARPHAM  
9438 U.S. HWY 19 N. #318  
PORT RICHEY, FL 34668-4623

SUBJECT: AMERICAN BUSINESS VENTURES, INC.  
Ref. Number: J56563

We have received your document for AMERICAN BUSINESS VENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 602A00063562

EFFECTIVE DATE

NOV. 30, 2002

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 is: American Business Ventures, Inc.

SECOND: The date dissolution was authorized: 14 Nov 2002 effective from 30 Nov 2002

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 30 day of November, 2002

Signature \_\_\_\_\_

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

Keith Franklyn Harpham

(Typed or printed name)

President

(Title)

EFFECTIVE DATE

11.30.2002

02 NOV 19 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA