

May 28, 1997

585713

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Director,

Please find enclosed the Articles of Dissolution for A.B. Conditioning, Inc. (FEI# 59-2850159). If you need further assistance in this matter, please contact my CPA.

Jeffrey D. Beauchamp
P.O. Box 1777
Chiefland, FL 32644
(352) 493-4808

Also, please find enclosed a check for \$35 to cover the filing fee.

Sincerely,

William D. Austin

William Austin

President, A.B. Conditioning, Inc.

See

700002199407--7
-06/03/97--01041--002
*****35.00 *****35.00

FILED
97 JUN -3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 6/11

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUN -3 AM 10:29
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: A.B. Conditioning, Inc.

SECOND: The date dissolution was authorized: 12/31/96

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

N/A

(voting group)

Signed this 02 day of June, 19 97

Signature

William A. Austin

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

William Austin

(Typed or printed name)

President

(Title)