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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 AM 8:47

ABS MANAGEMENT
P. O. BOX 974
BRADENTON, FL 34206

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-07/24/00--01101--003
*****35.00 *****35.00

Request taken by: thampton
07-11-2000

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp
- (1) 312. Dissolution N/P Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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45.BR

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ABS MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 11/1/00

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

SHAREHOLDERS / OWNERS
(voting group)

Signed this 20th day of JULY, 2000.

Signature Ralph Bunner Smith
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RALEIGH BUNNER SMITH
(Typed or printed name)

VICE PRESIDENT / TREASURER
(Title)