

L32546

McKENNA & SCHNEIER

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115 SOUTH CORONA AVENUE
VALLEY STREAM, NEW YORK 11580

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PATRICK MICHAEL MCKENNA*
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*ALSO ADMITTED IN FLORIDA

TELECOPIER 516-561-7793
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August 20, 1998

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

Attention: Amendment Section

Re: AB Credit Corp.

FILED
98 SEP -8 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002623228--2
-08/24/98--01096--006
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find two (2) originally executed Articles of Dissolution together with a check in the amount of \$87.50 for the filing fee and one certified copy.

Would you kindly send the certified copy to my office. Thank you in advance for your cooperation and courtesies on this matter.

Very truly yours,

McKENNA & SCHNEIER

Patrick Michael McKenna

By: Patrick Michael McKenna
(Fla. Bar No. 264156)

VS SEP 14 1998

cc: Mr. I. Arthur Yanoff (w/o enclosure)
555 Realty Corp.
555 South Federal Highway
Boca Raton, FL 33432

V6 ldis

Enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 31, 1998

PATRICK MICHAEL MCKENNA
115 S. CORONA AVE.
VALLEY STREAM, NY 11580

SUBJECT: A B CREDIT CORP.
Ref. Number: L32546

We have received your document for A B CREDIT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption 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 and the effective date. The date of adoption 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00044789

RECEIVED
58 SEP -8 AM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FILED
98 SEP -8 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AB CREDIT CORP.

SECOND: The date dissolution was authorized: August 1, 1998

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 10th day of August, 1998

Signature

I. Arthur Yanoff
(By the Chairman or Vice Chairman of the Board, President, or other officer)

I. ARTHUR YANOFF

(Typed or printed name)

Chairman of the Board

(Title)