M80182

ABBY, INC 1110 KENDIS CIRCLE YOUNGSTOWN, OHIO 44505 330-747-8800



January 15, 1998

500002405385--7 -01/20/98--01122-003 *****87.50 *****87.50

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

Dear Madam,

Enclosed herewith are the Articles of Dissolution of Abby, Inc., and a check for \$87.50.

Please file the Articles of Dissolution and provide me with a certified copy of the dissolution.

I may be reached at E.S.A. Park, Inc., 1110 Kendis Circle, Youngstown, Ohio 44505. My phone number is: (330) 747-8800.

Thank you for your assistance.

Sincerely,

William Gross

jb Encl. Diss. DI-21-98 CC

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: ABBY, INC., 3400 Fifth Avenue,
Youngs	town, Ohio 44505. Taxpayer Ident, Num. 59-2909977
SECOND:	The date dissolution was authorized: December 30, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by	
÷	. (voting group)
Signed	this 30th day of December , 19 97
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	of the Board, Fresident, or other officer)
	William Gross . (Typed or printed name)
•	. (13 per or printed name)
	President
	(Title)