

NO20000004351

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TALLAHASSEE, FLORIDA

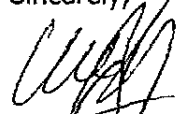
January 13, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Enclosed please find the Article of Dissolution concerning Adoptions Abroad, Inc. Also enclosed is a check for \$43.75 for the cost of dissolution and one certified copy. Any questions regarding this matter should be directed to the phone number or address listed below.

Sincerely,



Kendall B. Rigdon, Esq.
200 E. Robinson St. #1150
Orlando, FL 32801
(407) 849-0069

KBR/rk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Adoptions Abroad, Inc.

SECOND: The filing date of the articles of incorporation was: June 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

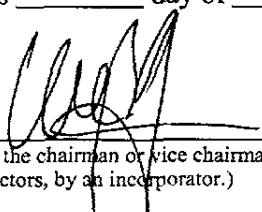
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of January, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kendall B. Rigdon, Esq.

(Typed or printed name)

President

(Title)

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