

P0000055332

ABC/BD, Inc.

1040 Fourth Street ♦ Suite 404 ♦ Santa Monica ♦ California 90403  
Telephone (310) 458-4742 ♦ Facsimile (310) 458-1892

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAY 22 PM 2:53

May 17, 2001

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

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-05/31/01--01024--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

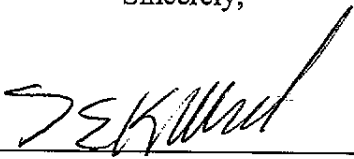
Re: Articles of Dissolution for ABC/BD, Inc

Dear Division of Corporations:

Enclosed is the **Original Articles of Dissolution** for ABC/BD, Inc. along with a check in the amount of \$43.75, which includes the \$35.00 filing fee and the \$.8.75 fee for a certified copy of the filed document.

Please return the certified copy to J. Eric Kirkland, 1040 4<sup>th</sup> Street, Unit 404, Santa Monica, CA 90403. Thank you for your assistance in this matter. If you have any questions or need additional information, please do not hesitate to contact my assistant Stephanie Bonanno or me.

Sincerely,

By:   
J. Eric Kirkland

JEK:sb  
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V SHEPARD JUN 1 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 ABC/BD, Inc.
- SECOND: The date dissolution was authorized: May 1, 2001
- 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

\_\_\_\_\_  
(voting group)

Signed this 18th day of May, 2001

Signature J. Eric Kirkland  
(By the Chairman of Vice Chairman of the Board, President of other officer)

\_\_\_\_\_  
J. Eric Kirkland  
(Typed or Printed Name)

\_\_\_\_\_  
President  
(Title)