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SECRETARY OF STATE

Dissolution

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ARTICLES OF DISSOLUTION ABL SERVICES, INC.

DOC.#: P01000071658

- ABL SERVICES, INC., by and through its president, hereby files these, its Articles of Dissolution and states:
 - The name of the corporation is ABL SERVICES, INC.
 - The names and respective addresses of its officers are as follows:

Carlos Luis Penedo-Pres. 708 Suncrest Loop Apt. 312 Casselberry, FL 32707-

1. The names and respective addresses of its directors are as follows:

OS OCT SIL Carlos Luis Penedo-Dir. 708 Suncrest Loop Apt. 312 Casselberry, FL 32707-9028

- 2. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.
- 3. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.
- 4. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.
- 5. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 30 day of June, 2003 is attached.

Dated this 29 day of £ ABL SERVICES, INC.

Carlos Luis hedo, as President

State of Florida: County Of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgement, personally appeared Carlos Luis Penedo to be the person described in and who executed the foregoing instrument and who acknowledge before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of Sept , 2003.



SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Carlos Luis Penedo, represents that they are the sole shareholders of the outstanding stock of ABL SERVICES, INC., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 30 day of June 2003.

Carlos Luis Penedo / as Shareholder

DIRECTORS IMPLEMENTATION OF RESOLUTION OF DISSOLUTION

WHEREAS, the shareholders of ABL SERVICES, INC., adopted a resolution of dissolution on the 30 day of June, 2003, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

- 1. RESOLVED, that as the President and Secretary of ABL SERVICES, INC., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;
- 2. RESOLVED, that as the President of ABL SERVICES, INC. is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 30 day of June 2003.
- 3. RESOLVED FURTHER, that the President of ABL SERVICES, INC. returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.
- 4. RESOLVED FURTHER, that the President of ABL SERVICES, INC. is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of ABL SERVICES, INC. authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 30 day of June, 2003, at Orlando, Florida.

Carlos Lys Penedo, Director