P02000117899

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C.COULLIETTE

DEC 01 2008

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution Of Corporation DOCUMENT NUMBER: P02000117899 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Abe Landsberg (Name of Contact Person) Abel Business Systems, Inc. (Firm/Company) 4 Stratford Drive East APT B (Address) Boynton Beach, FL 33436 (City/State and Zip Code) For further information concerning this matter, please call: Abe Landsberg) 313-1502 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

of dissolution	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	ABEL BUSINESS SYSTEMS, INC
SECOND:	The document number of the corporation (if known): P02000117899
THIRD:	The date dissolution was authorized: November 20, 2008
	Effective date of dissolution <u>if applicable:</u> November 20, 2008 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary) Abe Landsberg
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35