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Art Diss
@ 9/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC PACK & SHIP ARTICLES OF DISS.

DOCUMENT NUMBER: P03000086183

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCIS M. KING
(Name of Contact Person)

FRANCIS M. KING, P.L.
(Firm/Company)

233 GRAND BLVD.
(Address)

TARPON SPRINGS, FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCIS KING at (727) 776-3206
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submit's the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State: ABC Pack & Ship, INC.

ARTICLE II

The document number of the Corporation is: P03000086183

ARTICLE III

The file date of the Articles of Incorporation: August 6, 2003

ARTICLE IV

None of the Corporations shares have been issued.

ARTICLE V

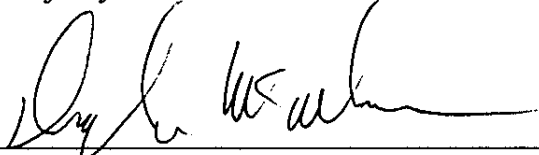
The debts of the corporation have been satisfied to the extent possible by the assets of the corporation pursuant to the law of the State of Florida.

ARTICLE VI

No assets remain after winding up and no assets have been distributed to shareholders.

ARTICLE VII

A majority of the Directors authorized this dissolution.



Doug McMahon, Director

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