

P05000057979

FROM

BASIC ACCOUNTING SERVICE

692 West 29 Street #9

Hialeah, FL 33012

Print Your Address Here

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700133449197

08/01/08--01042--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 1 AM 9:33

158 8/08/08

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG -1 AM 9:33

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

FIRST: The name of the corporation is: P05000057979

The ABRAMSON-Penas Group Inc.

SECOND: The date dissolution was authorized: 7-30-08

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 30th day of July, 2008

Signature Martha Abramson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARTHA E. ABRAMSON
(Typed or printed name)

Director, President
(Title)