

P05000061844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR -7 PM 2:44

*oldis*

*VB  
4/13*

ABS for Men, Inc.  
1001 Susan Dr.  
Lakeland, FL 33803  
863-682-3737

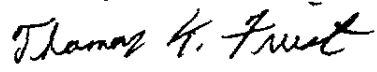
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporate Dissolution ABS for Men, Inc.

Enclosed the dissolution form for ABS for Men Inc., document number P05000061844.

If you have any questions please call.

Sincerely Yours,

  
Thomas K. Friedt

2006 APR -7 PM 2:44

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ABS FOR MEN, INC.

Document # P05000061847

SECOND: The date dissolution was authorized: 2/1/06

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

SHAREHOLDERS  
(voting group)

Signed this 1ST day of FEBRUARY, 2006.

Signature Thomas K. Friedt  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS K. FRIEDT  
(Typed or printed name)

PRESIDENT  
(Title)