

4.16.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABS Consulting, Inc.

DOCUMENT NUMBER: P07000028245

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

Please return all correspondence concerning this matter to the following:

Nancy Barnes, Paralegal

(Name of Contact Person)

Carey, O'Malley, Whitaker & Mueller, P.A.

(Firm/Company)

712 South Oregon Avenue

(Address)

Tampa, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Barnes, Paralegal

(Name of Contact Person)

at (813) 250-0577

(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 OF
ABS CONSULTING, INC.
A Florida Corporation

FILED
2009 APR 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

According to Florida Statutes, Section 1403, this Florida profit corporation submits the following Articles of Dissolution:

Article 1

The name of the corporation as currently filed with the Department of State is ABS Consulting, Inc.

Article 2

The document number of the corporation is P07000028245.

Article 3

The file date of the Articles of Incorporation was March 5, 2007.

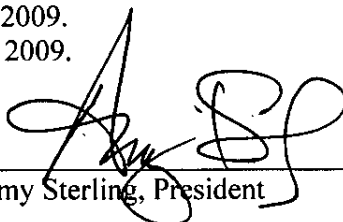
Article 4

The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

Article 5

The dissolution was authorized on April 8, 2009.
The effective date of dissolution is April 8, 2009.

(CORPORATE SEAL)

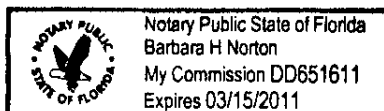


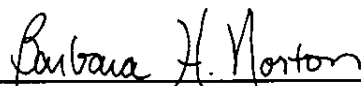
Amy Sterling, President

STATE OF FLORIDA
COUNTY OF St. Johns

Execution of the foregoing instrument was acknowledged before me this 8th day of April, 2009, by Amy Sterling, as President of ABS Consulting, Inc., a Florida corporation, on behalf of the corporation.

SEAL





Print Name: BARBARA H. NORTON
Personally known X
or Produced Identification _____
Type of Identification Produced _____
O:CL:fort/corpmisc/0038