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# LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA SUN CITY CENTER, FLORIDA 33578 (813) 634-5566 FAX (813) 634-3217 602 SOUTH BOULEVARD TAMPA, FLORIDA 33606 (813) 251-5197 FAX (813) 254-6744

August 11, 2000

REPLY TO:

Sun City Center

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Abraham & Christiansen, Incorporated

Our file # A4075 Articles of Dissolution

Dear Sir:

We enclose for filing on behalf of the above corporation:

1. Articles of Dissolution executed in duplicate pursuant to Florida Statutes Section 607.1402, with attached Shareholders' Consent to Voluntary Dissolution; and,

2. Check in the amount of \$43.75 representing a filing fee of \$35.00 and \$8.75 for a certified copy pursuant to Florida Statutes.

Please send us the certified copy of the Articles of Dissolution at your earliest convenience to our Sun City Center address.

Very truly yours,

1 /a. Jul 2

Donald B. Linsk

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#### ARTICLES OF DISSOLUTION

# ABRAHAM & CHRISTIANSEN, INCORPORATED

The undersigned president of Abraham & Christiansen, Incorporated, hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1402.

#### ARTICLE I. NAME

The name of this corporation is Abraham & Christiansen, Incorporated

#### ARTICLE II. DISSOLUTION DATE

#### ARTICLE III. OFFICERS

The names of the officers of this corporation are as follows:

President

Robert I. Kolodner

Vice President

none elected

Secretary

Robert I. Kolodner

Treasurer

Robert I. Kolodner

The address of each of the above officers of this corporation is:

5716 Piney Lane Drive Tampa, Florida 33625

#### ARTICLE IV. DIRECTORS

The names of the directors of this corporation are:

Robert I. Kolodner

The address of the above director of this corporation is:

5716 Piney Lane Drive Tampa, Florida 33625

#### ARTICLE V. DEBTS

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.



# ARTICLE VI. DISTRIBUTION OF PROPERTY

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

#### ARTICLE VII. NO PENDING ACTIONS

There are no actions pending against the corporation in any court.

#### ARTICLE VIII. CONSENT OF SHAREHOLDERS ATTACHED

An executed copy of the Written Consent of the Shareholders to dissolve is attached. The Written Consent has been signed by all of the Shareholders of the corporation.

Abraham & Christiansen, Incorporated

By: \_\_\_

Robert I. Kolodner, President

Attest:

By:

Robert I. Kolodner, Secretary

[CORPORATE SEAL]

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#### SHAREHOLDER'S WRITTEN CONSENT TO ACTION

### ABRAHAM & CHRISTIANSEN, INCORPORATED

The undersigned, being all the Shareholders of Abraham & Christiansen, Incorporated, hereby consent to the adoption of the following:

Resolved, that the Plan of Complete Liquidation and Dissolution immediately following this Consent was adopted by the stockholders of this corporation.

The Shareholders executed this Consent to the foregoing in accordance with Florida Statutes, Section 607.0704, to have the same force and effect as the unanimous vote of the Shareholders. The Secretary of the Corporation is hereby instructed to file this Consent as a part of the corporate record.

Dated as of August \_\_\_\_\_\_\_, 2000.

SHARES

**SHAREHOLDERS** 

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Robert I. Kolodner

Robert I. Kolodner

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