TELEFAX: (305) 444-4630

ATTORNEY AT LAW SUITE 1107, GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD CORAL GABLES, FLORIDA 33134

HECTOR J. MIR, P.A.

Division of Corporations 409 Gains Street Tallahassee, Florida 32399

Attn: Amendment Section

Secretary of State

Re: ABP ENTERPRISES, INC.

300002147843--0 -04/18/97--01065--003 *****87.50 *****87.50

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TELEPHONE: (305) 444-0460

Gentlemen:

Enclosed please find two originals of Articles of Dissolution for ABP Enterprises, Inc., a Florida corporation incorporated on May 13, 1993, bearing Document No. P93000034879 together with ABP Enterprises, Inc.'s check in the amount of -- 1 \$87.50 in payment of the following:

Filing fee \$35.00 Certified copy <u>52.50</u> \$87.50

If the above documents are in order, I would appreciate that you file one original, certify the other, and mail to the . , undersigned the certified original.

Thank you for your assistance.

Sincerely,

Hector J. Mir

HJM/mo Enclosures

ABP ENTERPRISES, INC.

ARTICLES OF DISSOLUTION

1. The name of the corporation is ABP ENTERPRISES, INC.

2. The date that the dissolution of the corporation was authorized was April 15, 1997.

3. The dissolution was authorized by the vote of all of the shareholders of the corporation.

Date:

April 16, 1997

ABP ENTERPRISES, INC.

By Н. Diaz, President 2 Benito

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