

P93000040788

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/03
D:SS.
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2003

Abyss, Inc.
128 Neptune Drive
Hypoluxo, FL 33462

SUBJECT: ABYSS, INC.
Ref. Number: P93000040788

We have received your document for ABYSS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00029108

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ARTICLES OF DISSOLUTION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Abyss, INC.

SECOND: The date dissolution was authorized: 1-1-03

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 KAREN STROSHEIN, ARNOLD STROSHEIN (voting group) & JUDITH STROSHEIN".

Signed this 29TH day of APRIL, 2003

Signature Karen E. Stroshein, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAREN E. STROSHEIN
(Typed or printed name)

PRES.
(Title)