

**HEATHER DOUDNA**

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April 18, 2002

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-05/14/02-01062-027  
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Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

re: Articles of Dissolution – American Banking Services, Inc.

Dear Sir/Madam,

Enclosing please find an original and one (1) copy of the Articles of Dissolution of **AMERICAN BANKING SERVICES, INC.** Also enclosed is a check in the amount of \$43,75; such sum representing the fee for filing and certified copy of the Articles of Dissolution.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North  
Attorney At Law

HN/gb

Enc.

FILED  
02 MAY 14 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art Diss/CC  
5/20/02  
①

**ARTICLES OF DISSOLUTION  
FOR  
AMERICAN BANKING SERVICES, INC.**

American Banking Services, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

**I**

The name of the corporation is American Banking Services, Inc. (the "company")

**II**

The shareholders of the company approved the dissolution of the company on December 31<sup>st</sup>, 2001.

**III**

The number of votes cast for dissolution by the shareholders was sufficient for approval of that action.

EXECUTED THIS 31<sup>ST</sup> DAY OF DECEMBER, 2001.

By: \_\_\_\_\_

Gary R. Boesch,  
Director & Sole Shareholder

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02 MAY 14 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA