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Roberts, Roberts, & Roberts

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May 26, 1998

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

500002539095--1
-05/28/98--01043--016
*****35.00 *****35.00

Re: Abba Sign and Neon Corporation dissolution

Dear Sirs:

Enclosed please find an Articles of Dissolution, which dissolves the Abba Sign and Neon Corporation, along with a check in the amount of \$35.00. If all meets with your approval, please file the same, and return a copy of the filed articles of Dissolution in the enclosed self addressed envelope.

I thank you for your time and attention in this matter.

Sincerely,



Calvin C. Roberts
Attorney at Law

FILED
98 MAY 28 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution.

See 4/5

ABBA SIGN & NEON CORPORATION

ARTICLES OF DISSOLUTION

FILED
98 MAY 28 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABBA SIGN & NEON CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is ABBA SIGN & NEON CORPORATION.
- SECOND:** The shareholders of the company approved the dissolution of the company on May 22, 1998.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: May 22, 1998

ABBA NEON CORPORATION

By:  _____

Name: DWIGHT A. MOODY

Title: President