

P940000 54177

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

FILED
91 MAR 13 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABS International Distributing Co., Inc.
73 Zaun Trail
Palm Coast, Fl 32164
904-437-1595

700002112497--2
-03/13/97-01064-001
*****52.50 *****52.50

March 12, 1997

To Whom It May Concern:

Enclosed please find a request for dissolution of the above corporation. Also enclosed is a check for \$52.50. This is for the \$35.00 filing fee for the Articles of Dissolution and \$17.50 for two Certificates of Status.

Sincerely yours,

Lewis B. Ames

Lewis B. Ames
V. President

VOID IS
OK
3/14

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ABS INTERNATIONAL
DISTRIBUTING COMPANY, INC.

SECOND: The articles of incorporation were filed on: July 21, 1994

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 12 day of MARCH, 19 97

Signature Lewis B. Ames
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LEWIS B. AMES
(Typed or printed name)

DIRECTOR - V PRES
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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