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Requester's Name

PAUL PERUGINO,
ABCD-POM INC,
1189 LODGE CTR
SPRING HILL, FL 34606

FILED

00 DEC 21 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____ (Corporation Name) (Document #)

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-12/21/00-01064-013
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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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: ABCD-ROM INCORPORATED
FEIN/SSN 59-3260717

SECOND: The date dissolution was authorized: 12/15/2000

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

(voting group)

Signed this 15TH day of DECEMBER, 2000.

Signature Paul L. Perugini
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul L. PERUGINI
(Typed or printed name)

PRESIDENT
(Title)