

P94000080779

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
99 AUG 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

600002961436

ABG Holdings, Inc

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

8/17/99

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THANKS

JOEY

FLORIDA

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

99 AUG 17 AM 11:12

RECEIVED

ARTICLES OF DISSOLUTION

OF

ABG HOLDINGS, INC.

UNDER SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

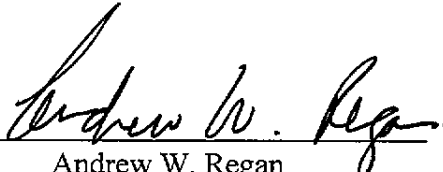
ABG Holdings, Inc., a Florida corporation (the "Corporation"), DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is: ABG Holdings, Inc.

SECOND: The date the dissolution was authorized is July 22, 1999.

THIRD: The dissolution of the Corporation was duly authorized by a unanimous written consent of the sole shareholder of the Corporation entitled to vote thereon in accordance with Section 607.0704 and Section 607.1402 of the Florida Business Corporation Act. The number of votes cast in favor of the dissolution was sufficient for approval.

IN WITNESS WHEREOF, ABG HOLDINGS, INC. has caused these Articles of Dissolution to be executed by its duly elected Secretary this 23rd day of July, 1999 and the statements contained herein are affirmed as true under penalties of perjury.

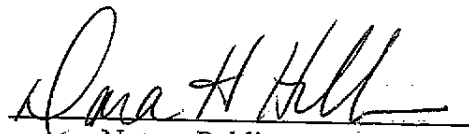


Andrew W. Regan
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On this 23rd day of July, 1999, before me personally came ANDREW W.
REGAN, to me known and known to me to be the individual described in and who executed the
foregoing instrument, and acknowledged to me that he executed the same.


Notary Public
DANA H. HILL
Notary Public, State of New York
No. 00005086160
Qualified in New York County
Commission Expires 12/31/99