



**Management Accounting
& Tax Consultants International**

P95000024329

August 05, 1997

Secretary of State
Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-08/07/97--01059--003
*****43.75 *****43.75

Dear Ms. Jackson:

Enclosed herewith, we are transmitting the application for Registration of Dissolution of ABACUS INTERNATIONAL, INC., a Florida Corporation, to be filed and certified by your office.

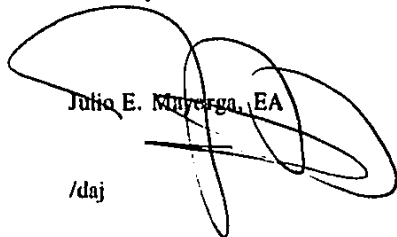
We are also enclosing a Check issued By Abacus International, Inc., for the amount of \$43.75 payable to Florida Department of State in payment of the filing fee and a certificate of dissolution.

Filing Fee	35.00
Certificate of dissolution	<u>8.75</u>
Total enclosed	<u>43.75</u>

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Please address your reply by mail to Abacus International, Inc. in care of the undersigned at 9261 Seminole Boulevard N., Seminole, FL 33772.

Sincerely,


Julia E. Myeraga, EA

/daj

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Abacus International, Inc.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Abacus International, Incorporated.

SECOND: The date dissolution was authorized: July 31, 1997

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 in person by all shareholders.

Signed this 5th day of August, 1997.

Abacus International, Inc.

BY: *George Albani*
Secretary