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06/25/09--01045--017 **43.75



June 23, 2009

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Dissolution

Dear Sirs:

Enclosed please find a check in the amount of \$43.75 in order to process the Articles of Dissolution and a Certified Copy for the following company:

Adams & Bjornson, Inc. - P97000086986

Please send us the Certified Copy of the filed Article in the enclosed Federal Express envelope.

Should you require anything further, feel free to contact me directly at (305) 459-5352.

Thank you for your immediate attention and services.

Sincerely yours,

Rosa Rivaflecha

Corporate and Clients Department Assistant

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Adams & Bjornson, In	C.	
DOCUMENT NUMBER: P970000869	986	
The enclosed Articles of Dissolution and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Rosa Riva	flecha	
(Name of Contact Person)		
PRS Group		
(Firm/Company)		
801 Brickell Ave., 16th Floor		
(Addre	· · · · · · · · · · · · · · · · · · ·	
(Addic	33)	
Miami, FL	••	
(City/State an	d Zip Code)	
For further information concerning this matter,	please call:	
Rosa Rivaflecha (Name of Contact Person)	at (305) 381-8340 (Area Code & Daytime Telephone Number)	
, , , , , , , , , , , , , , , , , , ,	(
Enclosed is a check for the following amount:		
(A	43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, ertified Copy dditional copy is enclosed) \$\sum \\$\$ \text{\$\text{Certified Copy}\$} (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

TALLARASSEE PHIZ: 32

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
•	Adams & Bjornson, Inc.
SECOND:	The document number of the corporation (if known): P97000086986
THIRD:	The date dissolution was authorized: June 11, 2009
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Adams & Bjornson, Inc.
	(Typed or printed name of person signing)
	director
	(Title of person signing)

Filing Fee: \$35