

P98000028871

Richard A. Davies
132 West Venice Avenue
Venice, Florida 34285

Attached please find our form for dissolution of the Florida profit Corporation, Abacus Group Inc.

If there are any questions our Telephone number is (941) 492-5047 and the fax number is (941) 486-8020. The correct return address is as above.

sincerely,



Richard A. Davies
(Abacus Group Inc)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: ABACUS GROUP, INC.

SECOND: The date dissolution was authorized: 31 DECEMBER 2001

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 21 day of FEBRUARY, 2007.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD A. DAVIES
(Typed or printed name)

VICE PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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