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Law Office of ROBERT F. KIEL, P.A.

8333 W. McNab Road - Suite 210 Tamarac, FL 33321-3203 Tel. 954-720-4749 (Fax: 954-720-8666)

August 8, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: AMENDMENT SECTION.

RE: <u>ARTICLES OF DISSOLUTION OF AMERICA'S BEST BAIL BONDS. Inc. (Doc. # P98000108018)</u>

To Whom It May Concern:

Please enclosed find the Articles of Dissolution of AMERICA'S BEST BAIL BONDS, Inc., and additionally, find enclosed a money order for \$43.75 payable to the Florida Department of State as payment in full for the Articles of Dissolution and a <u>certified copy of same</u>. Please file same and forward the certified copy back to me.

If you have any questions please call me or my paralegal Wanessa Souza at (954)720-4749.

Thank you for your cooperation in this matter.

cc: file

Singerely

Robert F. Kiel, Esq.

ARTICLES OF DISSOLUTION

OF

AMERICA'S BEST BAIL BONDS, Inc.

Document #P98000108018

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

NAME

The name of the Corporation is AMERICA'S BEST BAIL BONDS, Inc.

DATE OF DISSOLUTION

The date dissolution of this profit corporation was authorized was August 8, 2003.

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The undersigned has executed these Articles of Dissolution on August 8, 2003.

Marie M. Paul - Sirentes

Officer of Corporation

ean R. Achille

Officer of Corporation