

 **ABS** Corp.

Advanced Business Solutions, Corp.

616 SW 14 Street • Boca Raton, Florida 33486 • (407) 395-5944

561

S05153

February 23, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

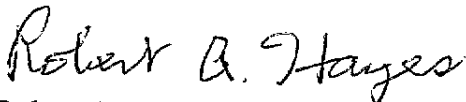
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Ref.: #S05153

Dear Sirs:

Please process the attached Articles of Dissolution. Enclosed is a check for \$52.50 to cover the cost of such filing plus one certified copy of dissolution and one certificate of status. Please mail the latter two items to us. Thank you.

Very truly yours,



Robert A. Hayes
President

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 5 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Advanced Business
Solutions Corporation

SECOND: The date dissolution was authorized: 23 February 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 23rd day of February, 2001.

Signature

Robert A. Hayes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert A. Hayes
(Typed or printed name)

President
(Title)