



January 9, 2002

300004781093--9  
-01/17/02--01019--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

*dear*

Gentlemen:

Enclosed is an executed "Articles of Dissolution" for Abkey No. 9, Inc., a Florida profit Corporation.

Enclosed is our check in the amount of \$52.50 in payment of the filing fee and one (1) certified copy of the Dissolution plus one (1) Certificate of Status.

Sincerely,

*Betty G. Amos*  
Betty G. Amos  
President

BGA/rjb

FILED  
02 JAN 17 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*1/23/02*

THE ABKEY COMPANIES

P.O. BOX 330927  
COCONUT GROVE, FLORIDA 33233-0927

THIRD FLOOR, 3444-48 MAIN HIGHWAY  
TELEPHONE (305) 442-4284

ARTICLES OF DISSOLUTION

FILED  
02 JAN 17 AM 8:14  
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: Abkey No. 9, Inc.

SECOND: The date dissolution was authorized: May 20, 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 9th day of January, 2002

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

Betty Amos  
(Typed or printed name)

President  
(Title)