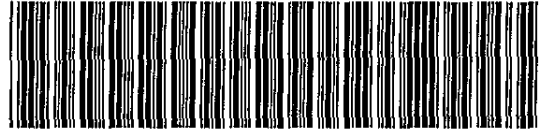


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SECURITY STATE
MADISON FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/4
[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABSOLUTE BOOKKEEPING AND BUSINESS SERVICES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLEN BAJENTING

(Name of Person)

ABSOLUTE BOOKKEEPING AND BUSINESS SERVICES, LLC

(Firm/Company)

2874 SNOWY OWL COURT

(Address)

LAKE MARY, FL 32746

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 29 PM 12:35

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For further information concerning this matter, please call:

ELLEN BAJENTING

(Name of Person)

at (407) 323-9677

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
ABSOLUTE BOOKKEEPING AND BUSINESS SERVICES, LLC
2. The Articles of Organization were filed on September 2, 2004 and assigned document number
L04000065418
3. The date the dissolution was approved: SEPTEMBER 15, 2005.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

VOLUNTARY DISSOLUTION

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 29 PM 12:35
FILED

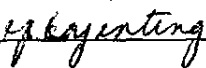
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



HUI CHERYL WANG



ELLEN P. BAJENTING