

P97 000104008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

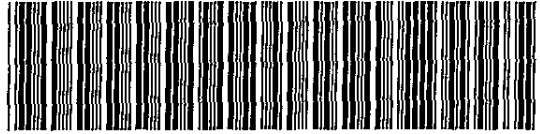
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009635406

12/24/02--01045--001 **35.00

FILED
02 DEC 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Woldis
T. Lewis 1/8/03*

STARK & KNOLL

MICHAEL E. GEORGE

mgeorge@stark-knoll.com

330.237.3317

December 20, 2002

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Dissolution of ABN Services, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced limited liability company. Also enclosed is our check in the amount of \$35.00 to cover the requisite filing fee. Please return a time stamped copy of the Articles of Dissolution or a certificate of filing to the undersigned by regular U.S. mail in the enclosed self-addressed, stamped envelope.

In the event you are in need of further information, please contact me at 330-376-3300. Thank you for your assistance.

Very truly yours,

STARK & KNOLL CO., L.P.A.



Michael E. George

/dmg
Enclosures

76 South Main Street • Suite 1512

Akron, Ohio • 44308-1824 • Telephone 330.376.3300

Facsimile: 330.376.6237 • Web site: stark-knoll.com

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: ABN Services, Inc.

SECOND: The date dissolution was authorized: December 20, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

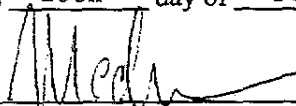
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

the Shareholders of the Corporation
(voting group)

Signed this 20th day of December, 2002

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

John Nadler
(Typed or printed name)

Secretary
(Title)

FILED
02 DEC 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA