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GILES & ROBINSON, P.A. ATTORNEYS AT LAW

401 N. Mills Avenue Suite A Orlando, Florida 32803

Telephone: (407) 425-3591 Facsimile: (407) 841-8171 E-Mail: jireid@cfl.rr.com

August 17, 2007

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: First Market Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced entity along with our firm's check in the amount of \$35.00.

Thank you for your assistance. Should you have any questions, please contact me.

Sincerely,

John J. Reid

GILES & ROBINSON, P.A.

/klr

Enclosures

ARTICLES OF DISSOLUTION FIRST MARKET ENTERPRISES, INC.

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on August 15, 2007; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable and in the best interest of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

- The name of the corporation is FIRST MARKET FINTERPRISES, INC.

 The dissolution was authorized on August 12, 2007. 1.
- 2.
- The number of votes cast by the shareholders was sufficient to approve 3. dissolution.

DATED this 15th day of August, 2007.

