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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: DISSOLUTION OF PROFIT CORPORATION |
| DOCUMENT NUMBER: |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| SIDNEY HASSAN C.P.A. |
| (Name of Contact Person) |
| EDROW ENTERPRISES INC. |
| (Firm/Company) |
| 6351 SAN MICHEL WAY |
| (Address) |
| DELRAY BEACH FLORIDA 33484 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| SIAWEY WASSAU F. P. A at (Q(H) TWL-75TW |
| (Name of Contact Person) at (954) 746-7074 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Amendment Section Amendment Section |
| Amendment Section Amendment Section Division of Corporations Division of Corporations |
| P.O. Box 6327 Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: | | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--|
| | EDROW ENTERPRISES, INC | | |
| SECOND: | The document number of the corporation (if known): POIDOGIC179 | 7 | |
| THIRD: | The date dissolution was authorized: <u>DECEMBER</u> 31-2005. | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution | i file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution | |
| | Dissolution was approved by 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 | SECRETAR DIVISION OF C | |
| | (voting group) | REPORT OF COLUMN A 21 | |
| | Signature: Lange Wursterg | ORPORATIONS PM 3: 00 | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trusted, or other court appointed fiduciary, by that fiduciary) | | |
| | (Typed or printed name of person signing) | | |
| | Treader + (Title of person signing) | | |

Filing Fee: \$35