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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| SUBJECT: | MILANO ENTERP | RISES, CORP. | |
|--|-----------------------------|----------------------|---|
| | | | |
| DOCUMENT NUN | IBER: P0200000455 | 1 | |
| The enclosed Articl | es of Dissolution and fee a | re submitted for fi | ling. |
| Please return all cor | respondence concerning thi | s matter to the foll | lowing: |
| MARI | A E. PAUELSEN | | |
| | (Name of Con | tact Person) | |
| MILA | NO ENTERPRISES CORP. | | |
| | (Firm/Co | ompany) | |
| - 148 | 327 N ABALONETTER. | 4 • | |
| | (Addre | ess) | |
| HERM | IANDO, FL 34442 | | |
| - 1,, v_1, _, v_2, _, , _, _, _, _, _, _, _, _, _, _, _, | (City/State a | nd Zip Code) | |
| For further informat | ion concerning this matter, | please call: | , |
| MARIA E. PAUELSE | EN | at (<u>352</u>) | 476–1663 |
| (Name of | Contact Person) | (Area Code | & Daytime Telephone Number) |
| Enclosed is a check | for the following amount: | | |
| | (/ | _ | & X\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING A Amendment | | Ar | REET ADDRESS: mendment Section vision of Corporations |

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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: | | | |
|---------|---|--|--|--|
| | MILANO ENTERPRISES CORP. | | | |
| SECOND: | The document number of the corporation (if known): P02000004551 | | | |
| THIRD: | The date dissolution was authorized: DECEMBER 1st., 2007 | | | |
| | Effective date of dissolution if applicable: DECEMBER 30th, 2007 (no more than 90 days after dissolution file date) | | | |
| FOURTH: | 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 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) | | | |
| | Signature: Maulsen | | | |
| - | (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, trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| | MARIA E. PAUELSEN | | | |
| | (Typed or printed name of person signing) | | | |
| | PRESIDENT | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35