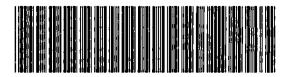
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(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF 2654 ENTERPRISES TWO
ut 2596116
DOCUMENT NUMBER: 11 - 3663542
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
2654 ENTERPRISES INC
(Firm/Company)
8901 FISHERMEN'S BAY DRIVE (Address)
SARASOTA FL, 34231 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (941) 806 \$687 (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certificate of Status & Certificate of Status & Certificate Opy (Additional copy is enclosed)}\$
MAILING ADDRESS:STREET ADDRESS:Amendment Section- Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	2654 ENTERPRISES INC.
SECOND:	The Gladate of the entireless of incomparation: The file data of the entireless of incomparation: 259 6116 CUT
THIRD:	The file date of the articles of incorporation: 259 6116
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	As 0= DEC 31,2010
Sign	ature: (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.)
	Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35