P03000077572

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LAW OFFICES FREEMAN AND BURK 236 SAN MARCO AVENUE ST. AUGUSTINE, FLORIDA 32084

SUŠAN M. BURK LEANNA S.A. FREEMAN

TEL 904 829-1960 FAX 904 829-5773 E-MAIL fblaw@aug.com

May 14, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Atalanta Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation.

Also enclosed is our check in the amount of \$35.00, representing the filing fee.

For further information concerning this matter, please call the undersigned at (904) 829-1960.

Sincerely

Leanna S.A. Fréeman

For the Firm

LSAF:er Enclosures

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:	
	ATALANTA ENTERPRISES, INC.	
SECOND:	The document number of the corporation (if known): P03000077572	
ΓHIRD:	The file date of the articles of incorporation: July 15, 2003	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	(CHECK AT LEAST ONE BOX) X None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH: 1	No debt of the corporation remains unpaid.	
	The net assets of the corporation remaining after winding up have been distributed 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.	
Signature: (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.)		
	Leanna S.A. Freeman (Typed or printed name of person signing)	
	Incorporator/Registered Agent (Title of Person Signing)	

Filing Fee: \$35