## · 7030085568

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## **COVER LETTER**

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TO: Amendment Section

## 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:		
	MEV Enterprises, Inc.		
SECOND:	P0300085568		
THIKD.	Effective date of dissolution <u>if applicable</u> : August 31, 2007  (no more than 90 days after dissolution file	e date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	2	
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by	NISION OF CORPORATIONS ON OF CORPORATIONS ON OF CORPORATIONS ON OF CORPORATIONS	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	9: 37	
	Marc E. Vasher		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

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