

P03000101770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution

T BROWN JAN 25 2005

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF MARKET XS CORP.

DOCUMENT NUMBER: PO3000101770

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NARESH PUROHIT  
(Name of Person)

MARKET XS CORPORATION  
(Name of Firm/Company)

9521 FONTAINEBLEAU BLVD. APT #327  
(Address)

MIAMI / FL / 33172  
(City/State/and Zip Code)

For further information concerning this matter, please call:

NARESH PUROHIT at (305) 227-0784  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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 Department of State:

MARKET XS CORP

SECOND: The document number of the corporation (if known):

PO3000101770

THIRD: The date dissolution was authorized:

1/16/2005

Effective date of dissolution if applicable:

1/16/2005

(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.

ATTACHED DISSOLUTION

Dissolution was approved by of the shareholders through voting groups.

LETTER

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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

Signature: Naresh Purohit

(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)

NARESH PUROHIT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

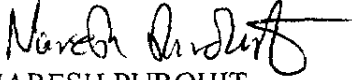
Filing Fee: \$35

FILED  
05 JAN 20 AM 10:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1/16/2005

**RE: DISSOLUTION OF MARKET XS CORP**

This is to declare that Market XS Corp will be dissolved and all business operations will cease as of January 16th 2005

  
NARESH PUROHIT  
PRESIDENT

  
RAJNI PUROHIT  
VICE-PRESIDENT