

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):

P03000101770

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)

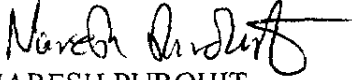
Filing Fee: \$35

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