P05000018561

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COVER LETTER

то:	Amendment Section Division of Corporations		
SUBJECT: PHYO YADANAR ENTERPRISES, INC.			
DOCUMENT NUMBER: P05000018561			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
THIF	RI SOE		
****	(Name of	Contact Person)	
PHYO YADANAR ENTERPRISES, INC.			
(Firm/Company)			
8221 60TH STREET CIRCLE EAST APT#303			
(Address)			
SARASOTA, FL 34243			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
THIE	RI SOE	at (954) 529-3596	
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclos	sed is a check for the following amou	unt:	
□\$35	Filing Fee \$\sum \text{\$43.75 Filing Fee & Certificate of Status}\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: PHYO YADANAR ENTERPRISES, INC. ate) The document number of the corporation (if known): P05000018561 SECOND: The date dissolution was authorized: __04/30/2007 THIRD: Effective date of dissolution if applicable: 05/03/2007 (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. Dissolution was approved by the shareholders through voting groups. 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 BOARD OF DIRECTORS (voting group) 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) THIRI SOE (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)