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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: DISSOLUTION- BIAN ENTERPRISES INC |
| DOCUMENT NUMBER: P05000087661 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Billy Murphy (Name of Contact Person) |
| (Firm/Company) |
| 2 hD Aguarina Blud |
| 260 Aguarina Blud (Address) |
| Melbourne Beach FL 32951 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| B: 114 Murph at (321) 953-3710 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| ▼\$35 Filing Fee \$\times\$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

| * | | |
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| · | ARTICLES OF DISSOLUTION OS APP | |
| Pursuant to articles of di | ARTICLES OF DISSOLUTION OF APR 3 Section 607.1401, Florida Statutes, this Florida profit corporation submits the following 3: 22 is solution: The area of the section of | |
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
| | BIAN ENTERPRISES, INC. | |
| _SECOND: | The document number of the corporation (if known): P05000087661 | |
| THIRD: | The file date the articles of incorporation: 06/20/2005 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | ✓ The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to 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 adjector, president or other officer - A 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.) | | |
| | (Typed or printed name of person signing) | |
| | Secretary Treasure (Title of Person Signing) | |

Filing Fee: \$35