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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J11/61

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: A.E.N. ENTERPRISES, INC		
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ELAINE NASH		
(Name of Contact Person)		
(Firm/Company)		
ST, ELMUALE CULMONE (Address)		
(Address)		
LONDONDERRY N. IRELAND BT48 85J		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
ELAINE NASH at (81144) 28 71 352745 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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 607.1401, 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:		
	AEN ENTERPRISES, INC		
SECOND:	The document number of the corporation (if known): 105000/41466		
THIRD:	The file date of the articles of incorporation: OCTOBER 17, 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.		
	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.		
	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.		
Signa	ture: Uarle Nash. (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.)		
	(Typed or printed name of person signing)		
	(Typed or printed name of person signing)		
	OIRECTOR (Title of Person Signing)		
	(Time of Ferson Digning)		

Filing Fee: \$35