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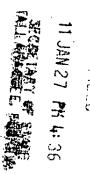
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Volos

Tallahassee, FL 32314

**COVER LETTER** 

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
R. Seltzer (Name of Contact Person)	
Mavaire Industries Inc. (Firm/Company)	
2056 Sundown Dr.  (Address)  Mayarre, FL 32566  (City/State and Zip Code)	
(Address)	
Tlavarre, FL 32566	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Contact Person) at (850) 554-66  (Area Code & Daytime Telep	682
(Name of Contact Person) (Area Code & Daytime Telep	hone Number)
Enclosed is a check for the fellowing amount:	
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) (Additional enclosed)	рy
MAILING ADDRESS: STREET ADDRESS Amendment Section Amendment Section	
Division of Corporations Division of Corpora	
P.O. Box 6327 Clifton Building	

2661 Executive Center Circle Tallahassec, FL 32301

## ARTICLES OF DISSOLUTION

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

FTRST:	The name of the corporation as currently filed with the Florida Department of St	ate:	
	Mavarre Industries Inc.		
SECOND:	The document number of the corporation (if known): PØ5ØØ25	561	23
THIRD:	The date dissolution was authorized: 12-31-10		,
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file	dntc)	ı
FOURTH:	Adoption of Dissclution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes east for was sufficient for approval.	dissolutio	n
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entite to vote separately on the plan to dissolve:	led	=======================================
	The number of votes cast for dissolution was sufficient for approval by		JAN 27
	(voting group)	F7 45	7
	(coming accept)		4: 36
	Signature:  (By a director, president or other officer (Indirectors or officers have not been selected, by an incorporator - if in the hords of a receiver, trustee, or other court appreinted fiduciary, by that fiduciary)	-	
	Randall Seltzer (Typed or printed name of person algning)		
	President (Title of person signing)		

Filing Fee: \$35