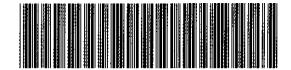
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SECRETARY OF STATE AND A HASSEE, FLORIDA

T. Roberts FEB 1-3/2009]

COVER LETTER

Division of Corporations		
SUBJECT: Maryann Enterprise, Irc.		
DOCUMENT NUMBER: <u>P05000162879</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nayarit Briceno (Accountant) (Name of Contact Person)		
BW9T Business Advisers, Inc. (Firm/Company)		
9050 Pines BIVD. Swite 450 (Address)		
Pembroke Pines, FL. 33024 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Nayart Briceno (Accountant (954) 443-1594 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section		

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

FILED 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: The document number of the corporation (if known): POSDOO162879 SECOND: The file date of the articles of incorporation: 12-14-05 eff 1-1-54 THIRD: 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 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.)

Filing Fee: \$35