

907000068396

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATENAS ENTERPRISES CORP.

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

ATENAS ENTERPRISES CORP

PD7000008396

SECOND: The articles of incorporation were filed on: JUNE 11-2007

THIRD: (CHECK ONE)

[X] None of the corporation's shares have been issued.

[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

[X] A majority of the incorporators authorized the dissolution.

[X] A majority of the directors authorized the dissolution.

Signed this 28 day of July 2008

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ALEXANDRA VARELA

(Typed or printed name)

Director Incorporator and Register Agent

(Title)

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