Po9000028108

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2010 MAR 31 PH 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORID!

4/1/10

COVER LETTER

TO: Amendment Section				
Division of Corporations				
SUBJECT: MARIS ENTERPRISE	S, INC.			
DOCUMENT NUMBER: P09000028108 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:				
			C. GREG. THOMPSON	
			(Name of	Contact Person)
(Firm	n/Company)			
4482 BOWMORE PLACE				
(A	ddress)			
MELBOURNE, FL. 32940				
(City/Sta	te and Zip Code)			
For further information concerning this mat	ter, please call:			
SAME (Name of Contact Person)	at (321) 259-8737			
,	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amou	nt:			
✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, 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

	E.
•	ARTICLES OF DISSOLUTION 2010
	MAR
Pursuant to of dissolution	ARTICLES OF DISSOLUTION section 607,1403, Florida Statutes, this Florida profit corporation submost the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State
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	MARIS ENTERPRISES, INC.
SECOND:	The document number of the corporation (if known): P0900028108
THIRD:	The date dissolution was authorized: DECEMBER 31, 2009
	Effective date of dissolution if applicable: DECEMBER 31, 2009
	(no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	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)
	C. GREG. THOMPSON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35