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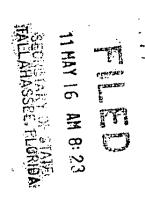
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| Division of Corporations | | |
|---|--|--|
| SUBJECT: Dissolution of EVALUI | E ENTERPRISES, INC. | |
| DOCUMENT NUMBER: P0900007 | 2953 | |
| The enclosed Articles of Dissolution and f | ee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| Nancy Streidl | | |
| (Name of | Contact Person) | |
| EVALUE ENTERPRISES, INC. | | |
| (Firm/Company) | | |
| 624 Flamingo Drive, Unit 102 | | |
| (A | ddress) | |
| Venice/FL 34285 | | |
| (City/Sta | te and Zip Code) | |
| For further information concerning this mat | tter, please call: | |
| Nancy Streidl | at (717) 557-6605 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | nt: | |
| ✓\$35 Filing Fee \$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 | STREET ADDRESS: Amendment Section | |

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

effect date

Pursuant to section 607.1403, 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: |
|---------|---|
| | EVALUE ENTERPRISES, INC. |
| SECOND: | The document number of the corporation (if known): P09000072953 |
| THIRD: | The date dissolution was authorized: 5/11/2011 |
| | Effective date of dissolution if applicable: 8/05/2011 (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) |
| | Nancy L. Streidl |
| | (Typed or printed name of person signing) |
| | Director |
| | (Title of person signing) |

Filing Fee: \$35