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Shelby Cnty Judge of Probate, AL
11/10/2009 10:03:00 AM FILED/CERT

ARTICLES OF DISSOLUTION

MARS ENTERPRISES, INC.

Prepared by

DILIP K. KAPADIA, CPA, P.C.

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**ARTICLE OF DISSOLUTION
OF
MARS ENTERPRISES, Inc.**

Pursuant to the provisions of the Alabama Business Corporation Act, the under signed For-Profit Corporation adopts and submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is: "MARS ENTERPRISES, Inc.".

ARTICLE II

The date of filing of the Articles of Organization is: May 01, 2003.

ARTICLE III

Due to following reason Company is filing the Article of Dissolution:

Company is not actively conducting any business and shareholder(s) have decided to dissolve the Corporation.

ARTICLE IV

Dissolution was authorized by written consent of all of the following shareholder(s) on September 30, 2009:

<i>Name</i>	<i>Address</i>
Dilip K. Kapadia	6168 Rushing Parc Lane, Hoover, AL 35244
Hart Gandhakwala	92 South View Drive, Hoover, AL 35244
Dinesh Gandhakwala	113 Glen Abbey Way, Alabaster, AL 35007
Yogesh Gandhakwala	113 Berkshire Manor, Alabaster, AL 35007
Hasmukhlal Berawala	1662 Oak Park Lane, Helena, AL 35080

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Alabama.

Dated: 11/10/, 2009

Hasmukhlal Berawala
Signature of Officer

Hasmukhlal Berawala
Printed Name of Officer