

FD2000002445

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT -4 PM 4: 08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Withdrawal of SIRIUS Project Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO 2000002445

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORA GARZA, President for Sirius Project Solutions, Inc.
(Name of Person)

SIRIUS PROJECT SOLUTIONS, INC.
(Firm/Company)

55 N Oak DR.
(Address)

Satellite Beach FL 32937
(City/State and Zip code)

For further information concerning this matter, please call:

NORA GARZA at (719) 660-7979
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2006

NORA GARZA
SIRIUS PROJECT SOLUTIONS
55 N OAK DR.
SATELLITE BEACH, FL 32937

SUBJECT: SIRIUS PROJECT SOLUTIONS, INCORPORATED
Ref. Number: F02000002445

We have received your document for SIRIUS PROJECT SOLUTIONS, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00054509

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

SIRIUS PROJECT SOLUTIONS, INC.
(Name of Corporation)

FO2 000002445
(Document Number of Corporation (if known))

COLORADO
(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
06 OCT -4 PM 4:07
DIVISION OF CORPORATIONS

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

35 N. Oak Dr
(Mailing Address)

Satellite Beach FL 32937
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Nora Garza, President
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

28 Sep 2006
(Date)

for Sirius Project Solutions Inc.
NORA GARZA

PRESIDENT
(Title of person signing)

(Typed or printed name of person signing)

FILING FEE \$35