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(Re	equestor's Name)		
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Dissolution of Company DOCUMENT NUMBER: 300042102973 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ellen Dulikravich (Name of Person) ELD Systems Inc. (Name of Firm/Company) 800 E. Cypress Creek Road, Suite 300 (Address) Fort Lauderdale, Florida 33334 (City/State/and Zip Code) For further information concerning this matter, please call: at (954) 3512600 (Area Code & Daytime Telephone Number) Ellen Dulikravich (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ② \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations**

> 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida I	Department of State:		
	ELD Systems Inc.			
SECOND:	The document number of the corporation (if known): 300042102973			
THIRD:	The file date of the articles of incorporation: 10/22/2004			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.	1		
	The corporation has not commenced business.	A SS		
FIFTH:	No debt of the corporation remains unpaid.	F. T. O. F. S.		
SEXTH:	The net assets of the corporation remaining after winding up have to the shareholders, if shares were issued.	e been distributed		
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolu	tion.		
A majority of the directors authorized the dissolution.				
	Signed this 28th day of February	<u>, 2005 </u>		
S	ignature: Elle Dulikravich			
	(By a director, president or other officer - if directors or officers have not be in the hands of a receiver, trustee, or other court appointed fiduciary, by that			
	Ellen Dulikravich (Typed or printed name of person signing)			
	President (Title of person signing)	<u></u>		

Filing Fee: \$35