

A07000001057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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04/15/09--01014--015 **25.00

06/23/09--01002--007 **27.50

FILED
2009 JUN 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 16 2009

EXAMINER

GP

(For Office Use Only)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Niagara Resources Ltd.

(Name of Partnership)

DOCUMENT NUMBER: A07000001057

The enclosed Statement of Dissolution for Partnership and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph S. Furstace

(Name of Person)

CSP North America Inc.

(Firm/Company)

10034 Oakside Court

(Address)

Orlando, FL 32836

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Furstace

(Name of Person)

at (407) 352.7685

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2009

JOSEPH S. FURSTACE
CSP NORTH AMERICA INC.
10034 OAKSIDE CT
ORLANDO, FL 32836

SUBJECT: NIAGARA RESOURCES LTD.
Ref. Number: A07000001057

We have received your document for NIAGARA RESOURCES LTD. and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$27.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a GENERAL PARTNERSHIP, but your entity is a LIMITED PARTNERSHIP. Please complete and return the enclosed blank form(s).

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

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 709A00012842

CERTIFICATE OF DISSOLUTION
FOR

FILED

2009 JUN 19 PM 4:01

Niagara Resources Ltd.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on Sept 7, 2007, assigned Florida document number A07000001057, hereby submits this Certificate of Dissolution.

FIRST: Reason for dissolution: (State why partnership is submitting dissolution)

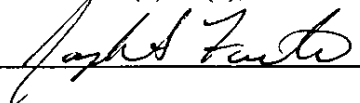
Company is not active.

SECOND: A Notice of Dissolution is attached.
(Check box if attached.)

THIRD: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

 _____

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

**NOTICE OF DISSOLUTION
FOR
FLORIDA LIMITED PARTNERSHIP
OR LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED

2009 JUN 19 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This notice is submitted by the dissolved limited partnership or limited liability limited partnership named below or the successor entity for resolution of payment of unknown claims against this limited partnership or limited liability limited partnership as provided in s. 620.1807, F.S.

This "Notice of Dissolution" is optional and is not required when filing a Certificate of Dissolution.

Name of Dissolved Limited Partnership or Limited Liability Limited Partnership:

Niagara Resources Ltd.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Florida Department of State.)

10034 DAKSIDE CT.
Orlando, FL 32836

A claim against the above named limited partnership or limited liability limited partnership will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Signature of a general partner or a principal of the successor entity:

Joseph Furstace
Printed Name

Joseph Furstace
Signature

Fee: No charge if included with Certificate of Dissolution. If filed separately, \$52.50.