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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nadeus Inc

DOCUMENT NUMBER: P95000039296

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Wilson
Nadeus Inc
3711 Argon Drive
Tampa, FL 33619-1212

For further information concerning this matter, please call:

Rosarie Carlton at 813-968-5485.

Enclosed is a check for the following amount:

___ \$35 Filing Fee	___ \$43.75 Filing Fee & Certificate of Status	___ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	___ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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 Department of State:
Nadeus Inc

SECOND: The document number of the corporation: P95000039296

THIRD: The date dissolution was authorized: 10-31-04
Effective date of dissolution if applicable: 12-31-04 (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)

Signed this 27 day of February, 2005.

Signature

Daniel Wilson

(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)

Daniel Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

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