POH000155831

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Articles of Dissolution:	Aneike Systems Inc.	
DOCUMENT NUMBER: P04000155	583	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Anthony Bolton		
(Name of C	Contact Person)	
Aneike Systems Inc.		
(Firm/Company)		
3722 nw 63rd Ct.		
(Ad	dress)	
Coconut Creek FL 33073		
(City/Stat	e and Zip Code)	
For further information concerning this matt	ter, please call:	
Anthony Bolton	at (305) 942-8454	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amour	it:	
✓\$35 Filing Fee \$\bigcip\$\$43.75 Filing Fee & [Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

	ARTICLES OF DISSOLUTION
Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submittable following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Aneike Systems Inc.
SECOND:	The document number of the corporation (if known): P0400015583
ГHIRD:	The date dissolution was authorized: 11/20/2009
	Effective date of dissolution <u>if applicable</u> : 05/31/2010 (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
	president
	(voting group)
\$	(By a director, president of 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)
	Anthony Bolton
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35