

P04000160355

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 JUL 15 PM 2:57

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

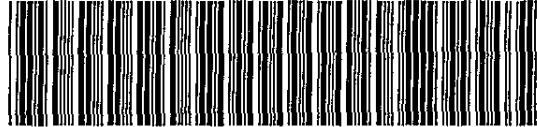
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500057299965

07/15/05--01057--002 \*\*35.00

*Vol/dis w/notice*

*9/8  
7/20*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P04000160355

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

Please return all correspondence concerning this matter to the following:

KASTYTIS R. JANKAUSKAS  
(Name of Person)

SATURNIA, INC.  
(Name of Firm/Company)

4068 SW MCINTOSH ST  
(Address)

PORT ST. LUCIE, FL 34953  
(City/State/and Zip Code)

For further information concerning this matter, please call:

KASTYTIS R. JANKAUSKAS at (772) 785-9743  
(Name of Person) (Area Code & Daytime Telephone Number)

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)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Florida Department of State:

SATURNIA, INC

SECOND: The document number of the corporation (if known): P 04000160355

THIRD: The date dissolution was authorized: 11/29/04

Effective date of dissolution if applicable: 7/9/05  
(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 of 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 AND VICE-PRESIDENT  
(voting group)

Signed this 9<sup>th</sup> day of JULY, 2005

Signature: 

(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)

KASTYTIS R. JANKAUSKAS  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUL 15 PM 2:57

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SATURNIA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

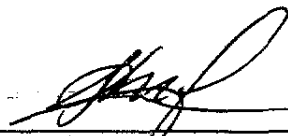
PRESIDENT WAS DEPORTED OUT OF THE US  
BY THE IMMIGRATION OFFICE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4068 SW MCINTOSH ST  
PORT ST. LUCIE FL 34953

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

KASTYTIS R. JANICAUSKAS  
Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**