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Division of Corporations

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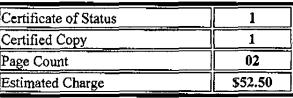
From:

Account Name : FRANK GUTTA CPA PA

Account Number : I19990000055 : (954)452-8813 Phone

: (954)452-8359 Fax Number '

DISSOLUTION OR WITHDRAWAL NATURAL ENVIRONMENTAL SYSTEMS, INC.



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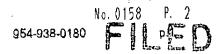
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JAN 26 2012

T. ROBERTS





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SECRETARY OF STATE TALLAHASSEE FLORIDA

Fax Audit 4: <u>H12000021248</u>3

ARTICLES OF DISSOLUTION

of

Natural Environmental Systems, Inc. P05000122895

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

Natural Environmental Systems, Inc.

SECOND: The date dissolution was authorized and is effective as of:

12/31/2011

THIRD: Adoption of Dissolution (Check One)

Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote 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

(voting group)

Signed this 24th Day of January 2012.

Pater Ruttimer Preside

Prepared by: Frank Gutta & Co., CPA's, P.A. 490 Sawgrass Corp Pkwy, Suite 310 Sunrise, FL 33325 Phone: (954) 452-8813

Fax: (954) 452-8359

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