

2012-01-25 4:19 PM

No. 0158 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000021248 3)))



H120000212483ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

**DISSOLUTION OR WITHDRAWAL
NATURAL ENVIRONMENTAL SYSTEMS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

UD

RECEIVED

12 JAN 25 AM 8:04

TALLAHASSEE, FLORIDA

FILED
12 JAN 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 26 2012

T. ROBERTS

Jan 24 2012 4:19PM
p Rainbow

No. 0158 P. 2
954-938-0180
FILED

12 JAN 25 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit #: H120000212483

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.

Signature

X 
Peter Buttner, President

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

Fax Audit #: H120000212483