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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ETS SYSTEMS INC
DOCUMENT NUMBER: Po 700016128
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Katherine D. Termotto (Name of Contact Person)
ETC SUSTELLE TAIR
EIS SYSTEMS INC (Firm/Company)
1311 Executive Center Dr. Ste 231 (Address)
Tallahassee, FL 32301 (City/State and Zip Code)
For further information concerning this matter, please call.
Termotto at (850) 942-5995 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

FILED

ARTICLES OF DISSOLUTION

2001 MAR 20 PH 4: 03

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the FCRETARY OF STATE articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	EIS SYSTEMS INC
SECOND:	The document number of the corporation (if known): Por 70000/6/28
THIRD:	The file date of the articles of incorporation: Feb. 5, 2007
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
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Sign	ature: Halle O. Cermo (A) (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.)
	Katherine D. Termotto (Typed or printed name of person signing)
	President (Title of Person Signing)

Filing Fee: \$35