

P960000067879

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DIVISION OF CORPORATIONS
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Rs 3/2/06
DSS

Ceres Systems, Inc.
P.O. Box 206
Howey in the Hills, FL 34737

February 16, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Ceres Systems, Inc.

To Whom It May Concern:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to:

Ann Nickens
P.O. Box 206
Howey in the Hills, FL 34737
407-620-2760

Also enclosed is a check for \$43.75 for the Filing Fee and a Certified Copy. Additional copy is enclosed.

Sincerely,



Ann Nickens

AN/

Enclosure

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Ceres Systems, Inc.
- SECOND: The document number of the corporation is P96000067879.
- THIRD: The file date of the articles of incorporation is August 14, 1996.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: A majority of the directors authorized the dissolution.

Signature:

Ann Nickens Pres. 2-16-06
Ann Nickens, President