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SECRETARY OF STATE DIVISION OF CORPORATIONS

B 3/2/06

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

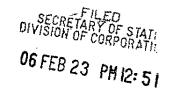
Also enclosed is a check for \$43.75 for the Filing Fee and a Certified Copy. Additional copy is enclosed.

Sincerely,

Ann Nickens

AN/

Enclosure



ARTICLES OF DISSOLUTION

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 coporation remains unpaid.

FIFTH:

A majority of the directors authorized the dissolution.

Signature:

Ann Nickens, President