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COVER LETTER

TO: Amendment Section Division of Corporations Corporate Dissolution SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person)

Kulbrerner a Alexander, CLC (Name of Firm/Company) (Address)

GREWWICH CT 06830

(City/State/and Zip Code) For further information concerning this matter, please call: STEVEN SAMELA at (103) P69-3199

(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy

enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

(Additional copy is enclosed)

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	ARIES Computer Environments, INC.
SECOND:	The document number of the corporation (if known): P9 700005700
THIRD:	The date dissolution was authorized: May 15, 2005
	Effective date of dissolution if applicable: May 15, www. (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group emitted to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this day of June 2005
	Signature: (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)
	JOSEPH A MinicHini III
	(Typed or printed name of person signing)
	PARSIDENT DIrector
	(Title of person signing)

Filing Fee: \$35