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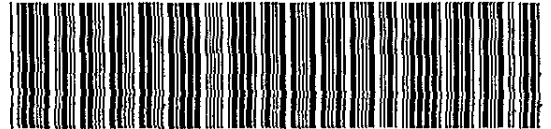
(Business Entity Name)

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of vol.

**ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS

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KATHERINE L. SMITH  
E-MAIL: ksmith@icardmerrill.com  
ADMITTED IN WISCONSIN  
LL.M. IN TAXATION

REPLY TO:  
P.O. BOX 4195  
SARASOTA, FLORIDA 34230

January 10, 2005

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Natural Systems Technologies, Inc.  
OFN: 49329-68057

Gentlemen or Ladies:

Enclosed please find the following:

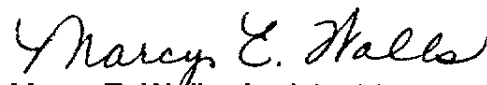
1. An original and one copy of the Articles of Dissolution of Natural Systems Technologies, Inc.; and
2. Check No. 059003 in the amount of \$35.00 for the filing fee and Check No. 059040 in the amount of \$8.75 to obtain a certified copy of the filing.

Please file stamp the copy of the Articles of Dissolution and send the same along with a receipt of payment and the certified copy to Katherine L. Smith, Esquire, c/o Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

Thank you for your attention to this matter.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.

  
Marcy E. Walls, Assistant to  
Katherine L. Smith

/mew

Enclosures

F:\USERS\KLS\CLIENTS\HHARRIS.ROB\WATSYS\SOS.LTR

**ARTICLES OF DISSOLUTION  
OF  
NATURAL SYSTEMS TECHNOLOGIES, INC.**

Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the Corporation is Natural Systems Technologies, Inc.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

*Dissolution of the Corporation was authorized on December 20, 2004.*

**ARTICLE III - APPROVAL OF DISSOLUTION**

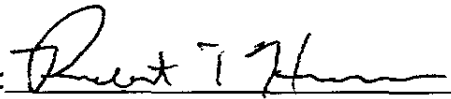
Dissolution was approved by the sole Shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE**

The Articles of Dissolution shall be effective as of December 31, 2004.

IN WITNESS WHEREOF, the Articles of Dissolution are effective as of December 31, 2004.

Natural Systems Technologies, Inc.

By:   
Robert T. Harris, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA