

P970000584/S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

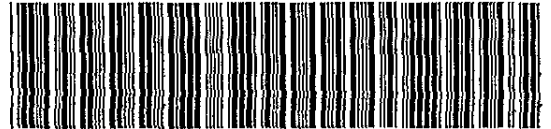
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200043786652

01/12/05--01026--017 **35.00

01/12/05--01026--018 **8.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JAN 12 AM 9:25

FILED

of vol.

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

ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237

TELEPHONE (941) 366-8100

FACSIMILE (941) 366-6384

www.icardmerrill.com

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:

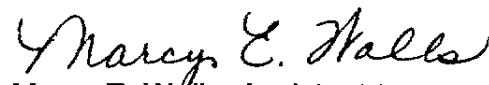
1. An original and one copy of the Articles of Dissolution of Natural Systems Technologies, Inc.; and
2. Check No. 059003 in the amount of \$35.00 for the filing fee and Check No. 059040 in the amount of \$8.75 to obtain a certified copy of the filing.

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

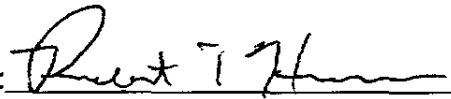
Dissolution was approved by the sole Shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

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

FILED
05 JAN 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA