

10-8000053100

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : EDWARDS WILDMAN PALMER LLP
Account Number : 075410001517
Phone : (561)833-7700
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EFFECTIVE DATE
12-31-11

DISSOLUTION OR WITHDRAWAL
STEPAN INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION
OF
STEPAN INVESTMENTS, INC.

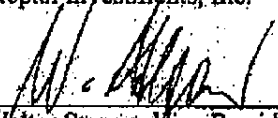
EFFECTIVE DATE
12/31/11

Pursuant to the provisions of 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 is Stepan Investments, Inc.
- SECOND:** The document number of the corporation is P08000053100.
- THIRD:** The dissolution of the corporation was authorized and approved by the Board of Directors on December 14, 2011, and the effective date of the dissolution is as of the December 31, 2011;
- FOURTH:** The dissolution was approved by the shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.

Dated: December 14, 2011

Stepan Investments, Inc.


Walter Stepan, Vice President

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