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JAMES N. BUSH ATTORNEY AT LAW

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(954) 792-0116 Fax:(954) 583-7833

June 19, 2003 Movember 14

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

RE: Articles of Dissolution & Request for certified copy

Dear Sirs:

Enclosed fin my trust account check in the amount of \$43.75 for a certified copy of the Articles of Dissolution for the profit corporation "FIMC Specialties Group, Inc.

Very truly yours,

James N. Bush

JNB/ik

FILED
03 NOV 17 PM 1: 55
TALLAHASSEE, FLORIDA

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 is: FIMC SPECIALITES GROUP,	INC.
SECOND:	The date dissolution was authorized: June 19, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)_	
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution
Dis	solution was approved by vote of the shareholders through voting	groups.
	The following statement must be separately provided for each voting that to vote separately on the plan to dissolve:	ng group
The	number of votes cast for dissolution was sufficient for approval b	у
	(voting group)	
Sig	ened this 19th day of JUNE	2003
Signature _	Sumbher -	I Ă
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	3 NOV
	MURALI P. SHANKAR (Typed or printed name)	FILED 117 PM ARY OF S SSEE, FI
	PRESIDENT _ (Title)	D 1:55