> SENT BY: Division of Corporations



Florida Department of State

KELMIN PRODUCTS, INC. (6045-1)

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DISSOLUTION

SILASCO, INC.

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ARTICLES OF DISSOLUTION OF SILASCO, INC.

THE UNDERSIGNED, as President of SILASCO, INC., a Florida corporation ("the Corporation"), Florida Document #S81956, in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

- 1. Name. The name of the Corporation is SILASCO, INC.
- 2. <u>Date of Authorization</u>. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders effective June 16, 2001.
- 3. <u>Statement Concerning Sufficiency of Vote</u>. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
- 4. <u>Effective Date of Dissolution</u>. The Dissolution of the Corporation shall be upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 31st day of December, 2001.

BEVERLY GODOLL

President

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