

125769

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT

Please give original submission date as file date.

DISSOLUTION OR WITHDRAWAL

THE SOUTHERN RESIN & CHEMICAL COMPANY

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December 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE SOUTHERN RESIN & CHEMICAL COMPANY
100 S INDPENDENCE MALL W
PHILADELPHIA, PA 19106-2399

RESUBMIT
Please give original
submission date as file date.

SUBJECT: THE SOUTHERN RESIN & CHEMICAL COMPANY
REF: 125769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A WITHDRAWAL APPLICATION TO WITHDRAWAL A FOREIGN CORPORATION HAS BEEN SUBMITTED IN ERROR. ARTICLES OF DISSOLUTION MUST BE FILED TO DISSOLVE A FLORIDA CORPORATION

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H07000303422
Letter Number: 007A00071033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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 as currently filed with the Florida Department of State:

The Southern Resin & Chemical Company

SECOND: The document number of the corporation (if known): 125969

THIRD: The date dissolution was authorized: December 20, 2007

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

FIFTH: This is to be effective after the close of business, December 31, 2007

Signature: E. E. Liebert

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edward E. Liebert

(Typed or printed name of person signing)

Vice President/Treasurer

(Title of person signing)

Filing Fee: \$35

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