

125769

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

RESUBMIT

Please give original submission date as file date.

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

OFFICE
12-31-07

Joyce

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DISSOLUTION OR WITHDRAWAL

THE SOUTHERN RESIN & CHEMICAL COMPANY

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|-----------------------|---------|
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Volun. Diss. 12/21/07 DC



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

RECEIVED
2007 DEC 21 AM 8:00
SECRETARY OF STATE
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 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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TALLAHASSEE, FLORIDA