

# Rosenberg Rich Baker Berman & COMPANY

A PROFESSIONAL ASSOCIATION OF  
CERTIFIED PUBLIC ACCOUNTANTS

380 Foothill Road • P.O. Box 6483 • Bridgewater, NJ 08807-0483  
908-231-1000 • FAX: 908-231-6894 • E-Mail: rrbb@net-lynx.com

January 25, 1999

538269

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Am Chems, Inc.  
FEIN 22-2163389

\*NJ and NY  
+NJ and FL  
\*NJ and NC  
●NJ, NY and PA  
◆ Accredited in Business Valuation  
▲ Certified Fraud Examiner  
■ Certified Valuation Analyst

Dear Sir/Madam:

Enclosed please find the articles of dissolution for Am Chems, Inc. The enclosed check for \$52.50 is for the filing fee, a certified copy of the articles, and a certificate of status. Any further questions please call (908) 231-1000.

Other Offices:

111 Dunnell Road  
Maplewood, NJ 07040  
973-763-6363  
973-763-4430 Fax

Thurgauerstrasse 54 CH-8050  
Zürich, Switzerland  
011-41-1-308-2969  
011-41-1-308-2968 Fax

P.O. Box 61  
Grand Cayman, Cayman Islands  
345-949-4244  
345-949-8635 Fax

Sincerely,

*Kirsten C. Gosda*

Kirsten C. Gosda, CPA  
For the Firm

*DKS  
3-9-99  
PMS*

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03/05/99-01111-005  
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99 MAR -5 AM 11:40  
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 is: Am Chems Inc.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: 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 vote 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

Signed this 22<sup>ND</sup> day of February, 19 99 (voting group)

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen P. Fiverson  
(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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