

589043

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TALLAHASSEE, FLORIDA
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JUN 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NYLON POLYMERS, INC.

DOCUMENT NUMBER: 589043

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne Cormier

(Name of Person)

Teknor Apex Company

(Name of Firm/Company)

505 Central Avenue

(Address)

Pawtucket, Rhode Island 02861

(City/State/and Zip Code)

For further information concerning this matter, please call:

Drew P. Kaplan

(Name of Person)

at (401) 453-6400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:
NYLON POLYMERS, INC.

SECOND: The document number of the corporation (if known): 589043

THIRD: The date dissolution was authorized: May 9, 2005

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

sole shareholder
(voting group)

Signed this 9th day of May, 2005

Signature: Jonathan D. Fain
(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, that fiduciary)

Jonathan D. Fain
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

NYLON POLYMERS, INC.

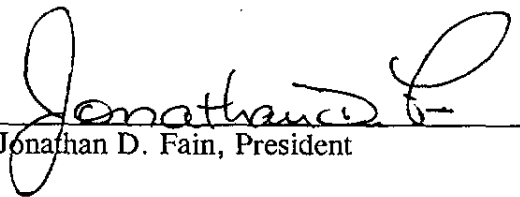
CONSENT ACTION BY SHAREHOLDER

Pursuant to the provisions of Section 607.0704 of the Florida Statutes, as amended, the undersigned, being the sole shareholder of Nylon Polymers, Inc. (the "Corporation"), hereby consents to the following resolution which is deemed to be adopted as if adopted at a meeting of the sole shareholder of the Corporation duly called and held as of May 9, 2005, at which the sole shareholder was personally present and voting in the affirmative:

RESOLVED: That the Corporation shall be dissolved and liquidated pursuant to Section 607.1402 of the Florida Statutes effective upon filing Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the date first above written.

CHEM POLYMER CORPORATION

By: 
Jonathan D. Fain, President