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April 8, 2002

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

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-04/11/02--01017--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Hemian International Corporation  
FEI Number 59-2137394  
Voluntary Dissolution

Dear Sirs:

Please note the voluntary dissolution of Hemian International Corporation, as of December 31<sup>st</sup>, 2001.

Enclosed are:

1. Articles of Dissolution.
2. Check payable to Florida Department of State for \$43.75, covering \$35.00 filing fee for the articles of dissolution, and \$8.75 for certified copy of said dissolution.

Yours truly,

*Edith M. Wallace*

Edith M. Wallace

Enc.

FILED  
02 APR 10 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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dissol*

## 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: Hemian International Corporation

SECOND: The date dissolution was authorized: December 31, 2001

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

\_\_\_\_\_  
(voting group)

Signed this 5th day of April, 2002

Signature

Edith M. Wallace

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

Edith M. Wallace

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA