

F58470

Frank G. Cisneros
P.O. Box 24282
Tampa, Florida 33622
Phone (813) 286-2213 ext. 205
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September 9, 2002

200007984292--6
-09/24/02--01013--011
*****35.00 *****35.00

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

Re: Novachem Inc. 59-2152849

Gentlemen:

Please consider this letter as your authorization for dissolution under Fla Corp. 607. 1401 for Novachem Inc.

Enclosing check in the amount of \$ 35.00 to cover the fee.

Please confirm accordingly.

Very truly yours,


Frank G. Cisneros

See attachment

02 SEP 23 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/02
Diss.
SF



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

Frank G. Cisneros
P.O. Box 24282
Tampa, FL 33622

SUBJECT: NOVA-CHEM INC.
Ref. Number: F58470

Your check for \$35 is returned. Please complete the appropriate Articles of Dissolution form and return the dissolution along with your check.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00052537

RECEIVED
02 SEP 23 AM 9:33
DIVISION OF CORPORATIONS

FRANK G CISNEROS
P.O. BOX 24282
Tampa FLA 33622
TELEPHONE 813-2862213
EXT. 205

ARTICLES OF DISSOLUTION

FILED

02 SEP 23 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NOVA-CHEM INC.

SECOND: The date dissolution was authorized: 9/10/02

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 20th day of SEPTEMBER - 2002
(voting group)

Signature

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

FRANK G. CISNEROS

(Typed or printed name)

President

(Title)