

F9409000539

GFI, Inc.

August 6, 1997

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

FILED
97 SEP -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution of GFI Chemicals, Inc.

200002271902--3
-08/20/97--01022--001
*****35.00 *****35.00

Dear Secretary:

Enclosed please find Articles of Dissolution for GFI Chemicals, Inc. The Board of Directors and all Shareholders authorized the dissolution effective December 30, 1996. Also, enclosed please find the filing fee for \$35.00.

The return address and telephone number for this corporation are:

GFI Chemicals, Inc.
111 Boston Post Road
Sudbury, MA 01886
telephone (508) 443 3674

I assume we are no longer responsible for filing the 1997 Annual Report.

Thank you for your assistance.

Sincerely,



Chauncey Chu
Vice President Finance

enclosures

With VADS
for filing
9-5-97
8/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

CHAUNCEY CHU
GFI, INC.
PO BOX 777
SUDBURY, MA 01776

SUBJECT: GFI CHEMICALS, INC.
Ref. Number: F94000000539

We have received your document for GFI CHEMICALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00042957

RECEIVED
97 SEP -5 AM 9:36
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

GFI CHEMICALS INC
(Name of Corporation)

MASSACHUSETTS
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

111 BOSTON POST ROAD
(Mailing Address)

SUDBURY MA 01776
(City/ State /Zip)

FILED
97 SEP -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

PRESIDENT
Title

FRANS CRAMER
Typed or printed name

SEPT 2, 1997
Date