

G29266

EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609

FACSIMILE (813) 288-0428

FILED
98 JUL 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
7/31/98

July 22, 1998

VIA OVERNIGHT DELIVERY

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

500002596345--0
-07/23/98--01043--007
*****87.50 *****87.50

Attn: Filing Section

Re: Rezist Chemical Corporation

Dear Sir/Madam:

Enclosed please find for filing Articles of Dissolution of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Dissolution. Please send a certified copy of the Articles of Dissolution to my attention at the above address.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

EBK/bak
Enclosures
cc: Jacqueline C. Flynn (w/out enc.)

VS JUL 24 1998

Voldis

ARTICLES OF DISSOLUTION

OF

REZIST CHEMICAL CORPORATION

EFFECTIVE DATE

7/31/98

REZIST CHEMICAL CORP., a corporation organized and existing under the Florida Business Corporation Act,

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is Rezist Chemical Corporation.

SECOND: The dissolution of the Corporation was authorized as of July 15, 1998, to be effective July 31, 1998.

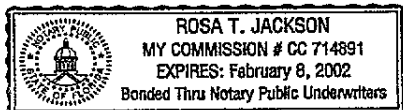
THIRD: The dissolution of the Corporation was authorized and approved by unanimous consent of the members of the Board of Directors of the Corporation and the stockholders of the Corporation entitled to vote in accordance with §607.1402 of the Florida Business Corporation Act.

Dated: 7-22-98

By: Jacqueline C. Flynn
JACQUELINE C. FLYNN
President

STATE OF FLORIDA
COUNTY OF Dalhousie

The foregoing instrument was acknowledged before me this 22 day of July, 1998, by JACQUELINE C. FLYNN, as President of Rezist Chemical Corporation.



Rosa T. Jackson
NOTARY PUBLIC
My Commission Expires:

Personally known _____ or Produced Identification X
Type of Identification Produced See Dr. Lio