

G 75 769

MEDCHEM CORPORATION
41 EAST 1820 SOUTH
OREM, UTAH 84058
801-224-5236

July 20, 1999

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

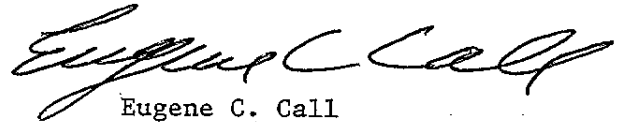
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****\$3.50 ****\$3.50

Dear Sir

Attached please find the Articles of Dissolution for Medchem Corporation #G75769 effective July 20, 1999. I have also enclosed a money order in the amount of \$53.50. This should cover the cost of the \$35.00 Dissolution fee, the \$9.75 fee for a Certified copy of the Dissolution and the \$8.75 fee for a Certificate of Status.

Thank you for your assistance in this matter.

Sincerely



Eugene C. Call

Chairman

Medchem Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 PM 4:46

FILED

Dissolution

LFT 7-29-99

ARTICLES OF DISSOLUTION

FILED
99 JUL 26 PM 4:46
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: MEDCHEM CORP. #G75769

SECOND: The date dissolution was authorized: JULY 20, 1999

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 20th day of JULY, 19 99.

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

EUGENE C. CALL
(Typed or printed name)

CHAIRMAN OF THE BOARD
(Title)