

H61181

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DIVISION OF CORPORATIONS
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THOMAS H. DOUGHERTY, P.A.

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Tom Dougherty – Attorney at Law



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October 19, 2007

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Topper Chemical Company, Inc.

Good Afternoon:

We are enclosing the original Articles of Dissolution for the above corporation, together with a check made payable to your order in the amount of \$35.00 to cover the following costs:

Filing Fee	\$35.00
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Your prompt attention in processing the above information will be greatly appreciated.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Tom Dougherty", written over a horizontal line.

Thomas H. Dougherty

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 PM 3:12

ARTICLES OF DISSOLUTION

OF

TOPPER CHEMICAL COMPANY, INC

We, the undersigned, being the sole directors, officers and shareholders of the above named corporation, pursuant to Florida Statute §607.1403, for the purpose of dissolving the above named corporation, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation is: **TOPPER CHEMICAL COMPANY, INC**

ARTICLE II

DOCUMENT NUMBER

The Document Number for the Corporation with the Florida Department of State, Division of Corporations is: **H61181**

ARTICLE III

APPROVAL and EFFECTIVE DATE

The matter of Dissolution of the Corporation came before the board and Shareholders at a special meeting duly called and noticed. ALL shareholders representing 100% of the outstanding shares, as was well as all of the officers and directors were present. It was properly motion and seconded that the Corporation be dissolved. Upon proper vote, said motion was **Unanimously** passed by 100% of all voting groups. The Effective date of the Dissolution was set as October 15, 2007.

DATED this 19 Day of October, 2007.

JK A
Jeffry Amsbaugh, Secretary

We, the undersigned, being all of the directors and officers of Topper Chemical Company Inc, do hereby ratify, approve, and confirm the above and we have read the minutes of the meeting whereby the Articles of Dissolution was passed, and in signification of such approval, ratification, and confirmation, and of our assent to the Dissolution of the above named corporation and do hereby assign our names and affix our seals.

Carol Amsbaugh (SEAL)
Carol Amsbaugh

JK A (SEAL)
Jeffry Amsbaugh

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Carol Amsbaugh and Jeffry Amsbaugh to me well known to be the individuals described in and who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on, this 12 day of October, 2007

Thomas H. Daugherty
Notary Public

My Commission Expires:

