

Chem-Tech Group, Inc.
2300 Corporate Boulevard N.W., #132
Boca Raton, Florida 33431
561-994-8211

February 26, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 -000002447210--2 -03/04/98--01100--001 ******35.00 ******35.00

Re: Chem-Tech Group, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Dissolution for Chem-Tech Group, Inc. and our check in the amount of \$35.00.

Respectfully submitted,

Alan E. Hower, Vice President

FILED
98 MAR -4 AM 11: 42
SECRETARSEE, FLORTBA

Disso LFT 3-6-98

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the		
following a	articles of dissolution:	
	艺	急養
		TOTAL TOTAL
FIRST:	The name of the corporation is: Chem-Tech Group, Inc.	3
a auda.	The name of the corporation is.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	Document #H62275	· 1953
		A.O.
SECOND:	The date dissolution was authorized: February 24, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
TIMO.	Adoption of Dissolution (CAECA ONE)	
X Diss	ssolution was approved by the shareholders. The number of votes cast for dis	solution
	as sufficient for approval.	
☐ Diss	ssolution was approved by vote of the shareholders through voting groups.	
	•	
	The following statement must be separately provided for each voting group	
e.	entitled to vote separately on the plan to dissolve:	
The	ne number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	(vottig group)	
Signe	ned this 2 day of March 19 98	
		
Cianatura	May & Nauce	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	, , , , , , , , , , , , , , , , , , , ,	
	Alon E. Hoven	
	Alan E. Hower (Typed or printed name)	
	,	
	Vice President	
	(Title)	
	\\(\)	