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February 28, 2001

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

\$25.00

Re: Phoschem Contract Services, L.L.C.

Dear Madam or Sir:

Enclosed please find the original Articles of Dissolution, Consent of All Members to Dissolution of Phoschem Contract Services, L.L.C., and Registered Agent's Statement of Resignation from Phoschem Contract Services, L.L.C. for filing. Our check in the amount of \$120.00 is enclosed for certified copies of the above.

Please furnish same as soon as possible. If you need anything further, please do not hesitate to contact this office.

Sincerely,

FROST & SAUNDERS, P.A.

eter W\_van-den Boom

PWV/kem

Encl.

cc: Phoschem Contract Services, L.L.C.

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### ARTICLES OF DISSOLUTION FOR PHOSCHEM CONTRACT SERVICES, L.L.C.

Pursuant to the provision of §608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purposes of dissolving.

#### ARTICLE I - NAME

The name of the limited liability company is PhosChem Contract Services, L.L.C.

### ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the limited liability company's dissolution is February 1, 2001.

# ARTICLE III – OCCURRENCE RESULTING IN LIMITED LIABILITY COMPANY'S DISSOLUTION PURSUANT TO §608.441

The occurrence that resulted in the limited liability company's dissolution is a written consent of all the members of the limited liability company as provided in §608.441(1)(c) Florida Statutes.

## ARTICLE IV – PAYMENT OF ALL DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or in the alternative, adequate provisions have been made pursuant to \$608.442(1) Florida Statutes.

## ARTICLE V - DISTRIBUTION OF REMAINING PROPERTY

All remaining property and assets have been distributed among the limited liability company's members in accordance with their respective rights and interests.

### ARTICLE VI - PENDING LITIGATION

There are no suits pending against the limited liability company in any court, or in the alternative, adequate provisions have been made for the satisfaction of any

judgment, order or decree which may be entered against the limited liability company in any pending suit.

Dated this 26 TH day of FEBRUARY, 2001.

PhosChem Supply Co.

By: Mark S. Mears

lts: President

Carl E. Mears

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# CONSENT OF ALL MEMBERS TO DISSOLUTION OF PHOSCHEM CONTRACT SERVICES, L.L.C.

The undersigned, being the holders of all capital interests of PhosChem Contract Services, L.L.C., do hereby consent to the voluntarily dissolution of said limited liability company and do authorize the President, or a Vice-President and a Secretary or an Assistant Secretary of said limited liability company, to execute and file duplicate originals of Articles of Dissolution with the Secretary of State of Florida.

PhosChem Supply Co.

Date: 2-26-01

By: Mark S. Mears

Its: President

Date: <u>2/26/0</u>/

Carl E. Mears

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