

P030000083/84

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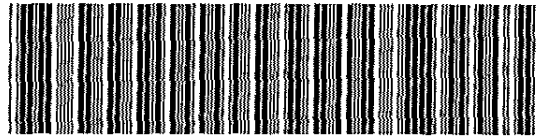
(Business Entity Name)

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06/29/05--01056--007 **35.00

of vol. 93

June 23, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Corporate Dissolution

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Dissolution for Composite Polymer Systems, Inc. and a check in the amount of \$35.00 representing the filing fee.

Upon receipt, please forward the date stamped copy directly to me at 150 Industrial Loop Road South, La Belle, Florida 33935 via the self addressed stamped envelope provided for your convenience.

If you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Bryan Hacht', written over a horizontal line.

Bryan Hacht, President Composite Polymer Systems, Inc.


**ARTICLES OF DISSOLUTION
FOR
COMPOSITE POLYMER SYSTEMS, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- First: The name of the corporation is: Composite Polymer Systems, Inc.
- Second: The date dissolution was authorized: June 1st 2005
- Third: Dissolution was approved by the shareholders. The number of votes cast dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by: Bryan Hacht

Signed this 1st Day of June, 2005

Signature:  By: President

Bryan Hacht, President 

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