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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
KHRONOX TECHNOLOGIES INC.**

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December 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KRONOX TECHNOLOGIES INC.
903 SW 146 TERRACE
PEMBROKE PINES, FL 33027

SUBJECT: KRONOX TECHNOLOGIES INC.
REF: P05000083987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the complete date the dissolution was authorized (see second paragraph).

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Annette Ramsey
Regulatory Specialist II

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ARTICLES OF DISSOLUTION

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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: Khronox Technologies Inc.

SECOND: The date dissolution was authorized: 12/23/2009

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

Signed this 23 day of December, 2009.
(voting group)

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

Jacqueline Rivera
(Typed or printed name)

President
(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33165
(305) 485-9300

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