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| of dissolution | n: | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------|
| FIRST: | The name of the corporation as currently filed with the Florida Department of CHEMINEX INTERNATIONAL CORP | State: | |
| SECOND: | The document number of the corporation (if known): | | |
| THIRD: | The date dissolution was authorized: | <u></u> | |
| | Effective date of dissolution if applicable: | · | |
| | (no more than 90 days after dissolution to <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirement not be listed as the document's effective date on the Department of State's records. | | . wil |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | or dissolut | ion |
| | | | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve. | ittled | ÷ ۱ |
| | The following statement must be separately provided for each voting group en | tisled | I P. din |
| u | The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve: | disled | AHA IS ON |
| u | The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by | disled | |
| | The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by | itisled | All 8: 3n |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (veting group) Signature: | titsled | - nub J AM 8: 30 |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (veting group) | | - nub 31 Alt 8: 30 - |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (veting group) (veting group) (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciny, by | | - nue 31 Att. 8: 30 |

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