

P 92000000413

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Of Counsel:

February 21, 2001

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-02/26/01--01008--027
*****35.00 *****35.00

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32304

Re: Resi-End, Inc./Charter number P 92000000413

Dear Ladies and Gentlemen:

Enclosed for filing are the executed articles of dissolution of Resi-End, Inc., with charter number P 92000000413, which was formerly known as Resin Technology, Inc.

My firm's check is enclosed to cover the following expense:

Filing fee for articles of dissolution for Resi-End, Inc.,
with charter number P 92000000413

\$ 35.00

Thank you for your attention to this matter.

Very truly yours,



Larry R. Stout

LRS:jar
Enclosures

cc: Ms Trisha L. Dellinger, w/enc.
Mr. George Willis, w/enc.

Uoldis

V. SHEPARD FEB 27 2001

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB 23 AM 8:24

ARTICLES OF DISSOLUTION
OF
RESI-END, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 AM 8:24

The undersigned, American Industrial Plastics, Inc., a Florida corporation, being the sole shareholder of Resi-End, Inc., a Florida corporation, pursuant to the provisions of §607.0704 and §607.1402 (6), Florida Statutes, and executed in accordance with the provisions of §607.0120, Florida Statutes, hereby files these Articles of Dissolution with the Florida Department of State on behalf of said corporation, intending for said dissolution to become effective February 21, 2001.

Accordingly:

1. The name of the corporation is Resi-End, Inc., and
2. The date of filing of its articles of incorporation was October 26, 1992; and
3. The dissolution was approved by its sole shareholder, and the number cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, American Industrial Plastics, Inc., being the sole shareholder of Resi-End, Inc., a Florida corporation, has executed these Articles of Dissolution on February 14, 2001.

Action to dissolve corporation
taken by:

American Industrial Plastics, Inc.

By: 
George Willis, its President

Action to dissolve corporation
acknowledged by:

Resi-End, Inc.

By: 
George Willis, its President