

P94000081090

KING & SPALDING

191 PEACHTREE STREET
ATLANTA, GEORGIA 30303-1703
TELEPHONE: 404/572-4800
FACSIMILE: 404/572-5100

DIRECT DIAL: 572-4690

DIRECT FAX: 572-5143

May 2, 1997

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/28/97--01022--010
*****87.50 *****87.50

To Whom It May Concern:

Here are the Articles of Dissolution for Celite Corporation. On February 17, 1997, all of the directors of Celite voted in favor of dissolution. None of Celite's shares have been issued. Celite has settled all of its debts and obligations.

Thank you for your assistance in this matter.

Very truly yours,

T. Joshua R. Archer

T. Joshua R. Archer

RECEIVED
TJRA/cc
ENCLOSURE
MAY 5 1997 8:55
DIVISION OF CORPORATIONS

cc: Mr. Nolan C. Leake (w/o encl.)
Mr. Eduardo Ferreira (w/o encl.)
Mr. Freddy Liem (w/o encl.)

SH 5/23

FILED
97 MAY 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

T. Joshua R. Archer
King & Spalding
191 Peachtree St.
Atlanta, GA 30303-1763

SUBJECT: CELITE CORPORATION
Ref. Number: P94000081090

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 797A00025585

KING & SPALDING

191 PEACHTREE STREET
ATLANTA, GEORGIA 30303-1783
TELEPHONE: 404/572-4600
FACSIMILE: 404/572-5100

DIRECT DIAL: 572-4690

DIRECT FAX: 572-5143

May 20, 1997

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

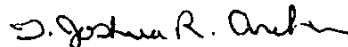
Re: Celite Corporation
P94000081090

Dear Mr. Harris:

Here is Celite Corporation's Articles of Dissolution along with a \$35.00 filing fee and \$52.50 fee for one certified copy. Please call me if Celite needs to provide any further documentation to accomplish its dissolution.

Thank you for your assistance in this matter.

Very truly yours,



T. Joshua R. Archer

tjra/tc

Enclosures.

cc: Mr. Eduardo Ferreira
Mr. Nolan C. Leake

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Celite Corporation

SECOND: The articles of incorporation were filed on November 2, 1994

THIRD: (select one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (select one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17th day of February, 1997.

Signature _____

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Thwan Hok Liem
(Typed or printed name)

Treasurer
(Title)

FILED
97 MAY 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA