(SAMPLE LETTER OF TRANSMITTAL) (SAMPLE LETTER OF TRANSMITTAL)

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

100001367921 -01/03/95--01105--018 ****122.50 ****122.50

Ţ	Re: 1=(C)	CHENI	
		(name	e of corporation)
Gentlemen:			
Enclosed please the amount of \$	find the original at 122,50.	and one copy o	of the Articles of Incorporation, together with my check in
This represents Registered Agen	the cost of the little to the	filing Fees, C the above nan	
			Very truly yours,
			ECO CHEMICAL DIST FOR (name of corporation) VAL 000000 264
			MAILING ADDRESS OF CORPORATION— 7252 GILLF WAY HILDSON FL. 34667
KANUT J. KHOS	ILA JANO	3 1995	PHONE (813) 863-6131

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1995

SAMSON CHOW 7252 GULF WAY HUDSON, FL 34667

SUBJECT: ECO CHEMICAL DISTRIBUTION, INC. Ref. Number: W95000000264

We have received your document for ECO CHEMICAL DISTRIBUTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

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 filling of your document, please call (904) 487-6927.

Letter Number: 495A00000441

Kanut Khosla Corporate Specialist

ARTICLES OF INCORPORATION

of

ECC CITEMICAL	DISTRIBUTION	TNC.
The undersigned subscriber(s) to these Articles of I corporation under the laws of the State of Florid	ncorporation, natural person(s) competent	
ARTICLE	1 - CORPORATE NAME	
The name of the corporation is:		
F. CO CHEMICOL	PISTRIBUTION	TAICE
	CLE II - DURATION	
This corporation shall exist perpetuall esses dis	solved according to Florida law.	一個二篇
ARTI	CLE III - PURPOSE	Market Company
The corporation is organized for the purpose of en United States and the State of Florida.	gaging in any activities or business permi	tted under the laws of the
ARTICLE	IV - CAPITAL STOCK	3.7
The corporation is authorized to issue Five 1	HUNDRED shares (500) of	C'218
Dollar(s) (\$ / · (^/()) par value Co	mmon Stock, which shall be designated	"Common Shares."
ARTICLE V - INITIAL	REGISTERED OFFICE AND AGENT	
The street address of the Initial Registered Agent of	office and the name of the Initial Register	ed Agent at that office is:
NAME SAMSON CHOW		
ADDRESS 7.252 PULF	WAV	
CTIY HUDSON	FLORIDA	zip 34667
The principal office, if known, or the mailing adr		
NAME I=CO CHEMICAL	DIST. INC.	
ADDRESS 7252 FILE		
CITY 1-14 D.S.C.W	FLORIDA	ZIP 34-66'7
	ITIAL BOARD OF DIRECTORS	
This corporation shall have Ozze (increased or diminished from time to time by the addresses of the initial director(s) of the corporat	By-Laws, but shall never be less than o	
NAME SAMSON CHO	W	<u></u>
ADDRESS 7252 GULF	WAV	
CITY HILDSON	STATE FLORIDA	ZIP 34/1/7
NAME		
ADDRESS		
CTIY	STATE	ZIP
NAME		
ADDRESS		
спу	STATE	
	317/15	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME SAMISON CHO	11/	
ADDRESS 7252 GulF	WAY	
ony Hadson	STATE FLORID	<u> A zir 34667</u>
NAME		
ADDRESS		
спу	STATE	ZIP
NAMB		
ADDIUSS		
CTIY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned substant of JAMANA 1995.		
	Sauson Chord	(Scal)
		(Scal)
		(Scal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ECO	CHEMICAL	PISTRIBUTION	TNC				
(name of corporation)							

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7252 GILF WAY

I-I(DSCA) TLCRIDA 34-667

has named FCC CHFAICH DISTRIBUTION TAC

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

The Control of t

ECO CHEMICAL

Distribution Inc. Hicro-Solve System Industrial Changes



95000000401Z

Eco Chemical Dist.Inc. 7252 Gulf Way Hudson,FL.34667. (813) 863-6131 April 1st,1996.

Florida Department Of State Division of Corporations, P.O. Box 6327 Tallahassee, FL, 32314.

700001769867 -04/04/96--01099--018 *****35.00 *****35.00

Dear Sir,

Enclosed is a \$35.00 Check for to filling fee of the disolution of my company Eco Chemical Distribution Inc.
Thank you for your attention of this matter.

Sincerely yours,

Samson Chow The Director

Strange Site Strain Str

ARTICLES OF DISSOLUTION

OIVISIONETARILED SEAPR -4 AH 8. AMONO

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is ECO CHEMICAL DISTRIBUTION INC SECOND: The articles of incorporation were filed on___, TAN - 17 - 1995 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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) SAMSON CHOW:
(Typed or printed name) DIRECTOR In Siporator