

RONALD B. LISS

CERTIFIED PUBLIC ACCOUNTANT

P95000081826

304 COMMUNITY DRIVE #3D

MANHASSET, NY 11030

(516) 365-9871

10/31/97

PLEASE DIRECT ALL INQUIRIES REGARDING

THIS DISSOLUTION TO:

300002336823--3

-11/03/97-01154-012

\*\*\*\*\*36.25 \*\*\*\*\*36.25

TRACY AMERICAN, INC.

C/O CHEM-TAINER INDUSTRIES INC.

361 NEPTUNE AVE

NORTH BABYLON, N.Y. 11704

FILED  
97 NOV -3 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

Ronald Liss CPA

Vol/diss

NOV 7 1997

## ARTICLES OF DISSOLUTION

97 NOV -3 PM 1:36  
FILED  
SECRETARY OF STATE  
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: TRACY AMERICAN, INC.

SECOND: The date dissolution was authorized: 9/30/97

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

\_\_\_\_\_  
(voting group)

Signed this 29TH day of OCTOBER, 19 97

Signature

Joan Flaxman  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOAN FLAXMAN

(Typed or printed name)

V.P.

(Title)