P96000086426

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G. Coulliette APR 2 0 2005

COVER LETTER

TO:

Amendment Section
Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

Subject: Dissolution of Aerochem Corporation

Document Number: P96000086426

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce F. Carroll 4004 SW 180 Street Newberry, FL 32669

For further information on this matter, please call:

Bruce F. Carroll at (352) 392-4943

Enclosed is a check for the amount: \$43.75 Filing Fee and Certificate of Status

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Florida

Department of State: Aerochem Corporation

SECOND:

The document number of the corporation: P96000086426

THIRD:

The date dissolution was authorized: December 1, 2004

Effective date of dissolution: December 31, 2004

FOURTH:

Adoption of Dissolution: Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of April, 2005.

Signature:

Typed name of person signing: Bruce F. Carroll

Title of person signing: President