

09/01/2005 13:32 FAX

Division of Corporations

FOWLER WHITE

001/002

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000209703 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FOWLER WHITE BOGGS BANKER - JACKSONVILLE  
Account Number : I20040000146  
Phone : (904)598-3100  
Fax Number : (904)598-3131

FILED  
05 SEP - 1 PM 2:10  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

POLYTANK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FL Diss  
9-1-05

H05000209703 3

**ARTICLES OF DISSOLUTION  
OF  
POLYTANK, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is POLYTANK, INC.
2. The document number of the corporation is P96000100219.
3. Dissolution was authorized on September 1st, 2005.
4. Dissolution was approved by the unanimous vote of all the shareholders of the corporation.

POLYTANK, INC.

By \_\_\_\_\_  
Print: PEDRO BAUDOT  
Its: PRESIDENT

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 SEP - 1 PM 2:10

FILED

H05000209703 3