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DISSOLUTION

EASTERN SPECIALTY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF DISSOLUTION
OF
EASTERN SPECIALTY PRODUCTS, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is EASTERN SPECIALTY PRODUCTS, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the 31st day of December, 2000. Said Resolution was adopted by the Shareholders of the Corporation on the 31st day of December, 2000.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 31st day of December, 2000.

EASTERN SPECIALTY PRODUCTS, INC.

By: 

Terry M. Davenport, President