

P97000031640

LAW OFFICES
STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD
OF COUNSEL
BRANDON J. DOUGLAS
LAURA S. BLACKMAN

TELEPHONE (561) 994-5560
FAX (561) 994-5629

November 9, 2000

300003462113--3
11/13/00-01148-009
*****35.00 *****35.00

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

Re: Articles of Dissolution
Chemven Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find original and one copy of Articles of Dissolution of Chemven Group, Inc. Also enclosed, please find our check in the amount of \$35.00 representing the filing fee.

Please file the original and return the copy of the Articles of Dissolution stamped received together with the certificate and corporate number in the enclosed envelope provided for that purpose.

Thank you and if you have any questions, please do not hesitate to contact this office.

Very truly yours,

Steven I. Greenwald

Steven I. Greenwald
SIG/d
Enclosure
Cc: Chemven Group, Inc.

FILED
00 NOV 13 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11/27
not dissolve

ARTICLES OF DISSOLUTION
OF
CHEMVEN GROUP, INC.

1. CHEMVEN GROUP, INC., a Florida corporation submits, this its Articles of Dissolution pursuant to and under Florida Statute 607.1403.

2. The name of the Corporation is CHEMVEN GROUP, INC.

3. The date the dissolution was authorized was the 9th day of November, 2000.

4. The dissolution of CHEMVEN GROUP, INC., was approved unanimously by all shareholders of the said Corporation and all directors of the said Corporation, and this was a sufficient number for approval of said dissolution.

5. All of the Corporation's liabilities and obligations have been paid or discharged, or adequate provision has been made to pay or discharge them.

6. All the Corporation's remaining property and assets have been distributed among its shareholders accordingly to their respective rights and interests and no property remains for distribution to the shareholders after payment of the Corporation's liabilities and obligations.

7. No actions are pending against the Corporation in any court.

8. The effective date of these Articles of Dissolution is the 9 day of November, 2000.

IN WITNESS WHEREOF, the undersigned officers have hereunto set their hands and seals this 9th day of November, 2000.

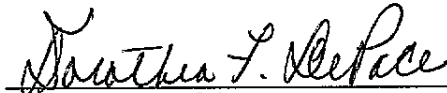
CHEMVEN GROUP, INC.

By: Martin Sherwin
Martin Sherwin
President

FILED
00 NOV 13 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of November, 2000 by MARTIN SHERWIN, President of CHEMVEN GROUP, INC., a Florida corporation, on behalf of the corporation. Se is personally known to me or has provided _____ as identification. I. D. # _____, and did take an oath.


Notary Public
State of Florida

My Commission Expires:

| |
|--|
| OFFICIAL NOTARY SEAL DOROTHEA F DEPACE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC754174 MY COMMISSION EXP. JULY 21, 2002 |
|--|