

P97000062771



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 15, 2001

DOUGLAS GABEL  
2103 DURBAN COURT  
ROCKLEDGE, FL 32955-6502

600004692946--3  
-11/26/01--01044--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: CLEAR BLUE CHEMICALS AND PRODUCTS, INC.  
Ref. Number: P97000062771

We have received your document for CLEAR BLUE CHEMICALS AND PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 101A00061728

FILED

01 NOV 26 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Void*

NOV 23 2001

ARTICLES OF DISSOLUTION  
OF  
CLEAR BLUE CHEMICALS AND PRODUCTS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract hereby subscribes to the dissolution of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Clear Blue Chemicals and Products, Inc.

ARTICLE II

The names and addresses of the officers and directors of the Corporation are as follows:

Lisa L. Gabel President & Director	500 Inverness Ave. Melbourne, FL 32940
Douglas J. Gabel Sec/Treas. & Director	2103 Durban Ct. Rockledge, FL 32955

ARTICLE III

All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE IV

All property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no anticipated or pending actions against the Corporation. The shareholders and directors elected to dissolve the Corporation by resolution adopted on the 26<sup>th</sup> of August, 2001, a copy of which is attached hereto as Exhibit "A", by unanimous vote of the shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of this  
Articles of Dissolution this \_\_\_\_ day of August, 2001.

Clear Blue Chemicals and Products, Inc.

By: Lisa L. Gabel  
Lisa L. Gabel, President

ATTEST:

  
  

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(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD



Erika J. Harris  
Commission # DD 01062  
Expires March 19, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

The forgoing instrument was acknowledged before me this 27 day of August, 2001, by Lisa L. Gabel, President of Clear Blue Chemicals and Products, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida driver's license as identification.

Erika J. Harris

Notary Public

Printed Name

My Commission Expires:

## **CERTIFICATE OF CORPORATE RESOLUTION**

I do hereby certify that I am the Secretary of Clear Blue Chemicals and Products, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Florida, and, as Secretary, I do hereby certify that a meeting of the Board of Directors of the Corporation, duly called, held and convened according to the laws and bylaws of the Corporation, on the 26<sup>th</sup> day of August, 2001, a quorum being present and voting thereon, the following resolutions were presented to the Board of Directors and approved by it; that the following is a full, true and correct copy of the resolutions as they appear on the records of the Corporation; that they have not been altered, amended or repealed and are now in full force and effect; that I am one of the duly authorized and proper officers of the Corporation to make certificated copies of its records in its behalf.

RESOLVED, that this Corporation be dissolved and the officers are directed to prepare, execute and file such documents as may be necessary, including Articles of Disolution, with the office of the Secretary of State.

FURTHER RESOLVED, that the assets of this Corporation to the extent undistributed, shall be distributed to the shareholders in accordance with their ownership interest.

IN WITNESS WHEREOF, I have signed my name and attached the corporate seal of the Corporation this 26<sup>th</sup> day of August, 2001.

By:

Douglas J. Gabel  
Douglas J. Gabel, Secretary

**Clear Blue Chemicals and Products**, a Florida corporation.