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-02/22/99-01133-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

February 18, 1999

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

RE: Dissolution of Dove Chemical, Inc. - a profit corporation

Dear Sirs,

Enclosed you will find our article of dissolution, along with a check to cover the \$35 filing fee and \$8.75 for a certified copy of the dissolution. Please send any correspondence to Dove Chemical, Inc. c/o 1264 Belmore Terrace, Wellington, FL 33414. Our telephone number (personal) is 561-798-3938.

Sincerely,

*Christie L. Petro*

Christie L. Petro  
Chairman of the Board

FILED  
99 FEB 22 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
2-24-99  
CC

## ARTICLES OF DISSOLUTION

FILED  
99 FEB 22 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DOVE CHEMICAL INCORPORATED

SECOND: The date dissolution was authorized: DEC. 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

SHAREHOLDERS  
(voting group)

Signed this 18th day of FEBRUARY, 19 99.

Signature Christie L. Petro  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christie L. Petro  
(Typed or printed name)

Chairman of the Board  
(Title)