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September 10, 1999

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **CHEMICAL FUSION TECHNOLOGIES, INC.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Dissolution of the above Florida corporation, along with my check in the amount of \$43.75, for payment of the following:

Filing Fee:	\$35.00
Certified Copy Fee:	\$ 8.75

Please file the enclosed Articles of Dissolution and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,



Kohn Bennett, Esquire

KB/edr
Enclosures

998000006700
2200 FL 1155
*Cert Copy
9-13-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CHEMICAL FUSION TECHNOLOGIES, INC.**

WHEREAS, at a special meeting of the Shareholders of **CHEMICAL FUSION TECHNOLOGIES, INC.**, on July 9th, 1999, the Shareholders recommended and adopted a Resolution to dissolve the Corporation, said Resolution being set forth as follows:

RESOLVED, that the Corporation shall liquidate and dissolve pursuant to the Plan of Liquidation and Dissolution and in accordance with Section 331 and Section 336 of the Internal Revenue Code of 1986, as amended.

RESOLVED, that the Corporation be dissolved, and it is directed that the Chairman of the Board and Secretary of the Corporation are authorized and directed to promptly proceed to execute the requested Articles of Dissolution in accordance with the laws of the State of Florida.

WHEREAS, the undersigned desire to execute Articles of Dissolution of **CHEMICAL FUSION TECHNOLOGIES, INC.**, a corporation organized under the laws of the State of Florida and having the same cease to exist.

NOW, THEREFORE, in consideration of the premises and in consideration of the benefits to be derived to the Shareholders and Corporation by dissolution of the same, said Corporation is hereby dissolved.

ARTICLE I

The name of the Corporation is **CHEMICAL FUSION TECHNOLOGIES, INC.**, and the Charter for said Corporation was filed on January 22, 1998, in the office of the Secretary of State, State of Florida.

ARTICLE II

The date dissolution was authorized was July 9th, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

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

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for satisfaction of the same.

THE FOREGOING ARTICLES OF DISSOLUTION were executed at Marett Island, Florida, on this 9th day of July, 1999.

William Chandler
WILLIAM CHANDLER, Co-Chairman

Barry Cummins
BARRY CUMMINS, Co-Chairman

David Dickinson
DAVID DICKINSON, Secretary

FILED
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CLERK OF DISTRICT COURT
FLORIDA