

P98000062902

Chemicals

Master Distributors: Acme United, Amrep, Armor All, Stanley Bostitch, Cabot Safety, Clorox, Colgate/Palmolive, Crown Matting, Dial Soaps, Dow, Drackett, Duracell, Eureka/Sanitaire, Fort James, Hoover, Jaguar Plastics, Janisource, Johnson & Johnson, Kidde, Mr. Coffee Inc, 3M, Procter & Gamble, US Pumice, Purex, Rubbermaid, Rickitt & Colman, Sheila Shine, Universal Products, and Windsoft

Phone: 321-254-7818 Fax: 321-254-3291

6055 North Wickham Road Melbourne, Florida 32940

E-Mail: Sales@Tri-StateChemicals.com

See Us on The World Wide Web at: www.Tri-StateChemicals.com

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-01/31/02--01024--018
*****43.75 *****43.75

February 01, 2002

Florida Department of State
Division of corporations
P.O. 6327
Tallahassee, FL. 32314

RE: Tri-State Chemicals, Inc. Document Number- P98000062902

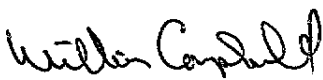
To whom it may concern, As of February 01, 2002, Tri-State Chemicals by way of shareholder vote, has voted unanimously to immediately dissolve corporation # P98000062902.

Enclosed you will find our completed Articles of Dissolution along with a payment of \$43.75 which represents \$35.00 dissolution fee and \$8.75 for one certified copy of dissolution.

Since we are out of business and our offices are closed, please send the confirmation and copies to the home of John MacDonald, our registered agent at 2608 Aston Circle, Melbourne, Florida 32940

All other listed addresses have been forfeited to the rightful owners and all correspondence sent to these address will be returned to sender.

Thank you,



William Campbell

100% Customer Satisfaction Guaranteed!
"Better Than The Rest, No Worse Than The Best"

FILED
02 JAN 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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288 * Campbell
1-31-02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tri-STATE Chemicals, Inc

SECOND: The date dissolution was authorized: 2-1-02

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

(voting group)

Signed this 1st day of February, 2002.

Signature

William Campbell

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Campbell

(Typed or printed name)

President

(Title)

FILED
02 JAN 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA