

P98000083181

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DISSOLUTION

ALLCHEM INDUSTRIES BEIJING, CHINA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 24, 2003

ALLCHEM INDUSTRIES BEIJING, CHINA, INC.
6010 N.W. 1ST PLACE
GAINESVILLE, FL 32607

SUBJECT: ALLICHEM INDUSTRIES BEIJING, CHINA, INC.
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**ARTICLES OF DISSOLUTION
ALLCHEM INDUSTRIES BEIJING, CHINA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is ALLCHEM INDUSTRIES BEIJING, CHINA, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

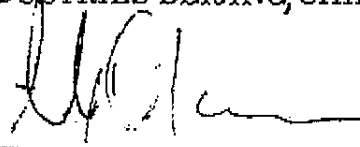
The dissolution of the Corporation was authorized and approved by written consent of the Corporation's sole shareholder on July 17, 2003. The number of votes cast by the sole shareholder for approval was sufficient for approval of the dissolution.

Article III - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the date of filing of these Articles of Dissolution.

Dated this 17 day of July, 2003.

ALLCHEM INDUSTRIES BEIJING, CHINA, INC.

By: 

Alex Olcese, President