## P9900001303

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

To Whom It May Concern:

Enclosed please find the "Articles Of Dissolution" for ICO International, Inc. If it is necessary to contact me, you may do so at:

1725 Wavecrest Ct. Marco Island, FL 34145 (941) 642-0704

300003877193---4 -03/19/01--01091--013 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Also I have enclosed a check in the amount of \$43.75 to cover the cost of the dissolution and 1 copy of a certificate of status.

Sincerely,

RICHARD E. IVERS

O1 MAR 28 PN 12: 12
SECRETARY OF STATE

augho =



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 21, 2001

RICHARD E. IVERS 1725 WAVECREST CT. MARCO ISLAND, FL 34145

SUBJECT: ICO INTERNATIONAL INC.

Ref. Number: P9900001303

We have received your document for ICO INTERNATIONAL INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 501A00017132

all 3 Jours

DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND: The filing date of the articles of incorporation was: 5 JAN 1999  THIRD: (CHECK ONE)  None of the corporation's shares have been issued.  The corporation has not commenced business.
None of the corporation's shares have been issued.
The comparation has not commenced business
The corporation has not commenced ousiness.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 7th day of MARCH, 2001.
Signature  Richard  (By the chairman or vice chairman of the board, president, or other officer - if there are no officed by directors, by an incorporator.)  RICHARD  (Typed or printed name)

(Title)