

V36270



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08/22/08--01011--028 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2008 AUG 22 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

8/28/08

DEVEK Performance Products
2341 Foxworth Drive
Panama City, FL 32405
22 August, 2008

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

Ladies and Gentlemen:

On Thursday, 21 August I mailed to you articles of Dissolution for my Company, DEVEK Performance Products, Incorporated, your Document number V36270, along with my check for the appropriate fee(s).

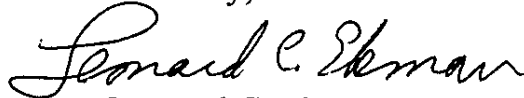
I noticed today, after checking the Company's document history on your website, that for the last two years my role in the company had been reported as simply Vice President and Director, and not the multiple roles including President that I put in my title block on the Articles of Dissolution sent to you on Thursday. I intended to make no change, nor had I coordinated any with my business partners, so the mistake was inadvertent, a memory glitch on my part.

Please substitute the attached Articles of Dissolution with my title properly stated, for the one sent you on Thursday, and ensure that this one is the version entered in the website document history of DEVEK Performance Products, Incorporated.

Please advise telephonically if I owe you additional fees for the correction of this, my mistake.

Attached: Corrected Articles of Dissolution

Sincerely,


Leonard C. Ekman

~~CONFIDENTIAL~~

2008 AUG 25 AM 8:57

10057

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of DEVEK Performance Products, Incorporated

DOCUMENT NUMBER: V36270

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard C. Ekman

(Name of Contact Person)

DEVEK Performance Products, Incorporated

(Firm/Company)

2341 Foxworth Drive

(Address)

Panama City, Florida 32405

(City/State and Zip Code)

For further information concerning this matter, please call:

Lucky Ekman

(Name of Contact Person)

at (850) 763-6148

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

DEVEK Performance Products, Incorporated

SECOND: The document number of the corporation (if known): V36270

THIRD: The date dissolution was authorized: 15 June, 2008

Effective date of dissolution if applicable: 31 December, 2007

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

2008 AUG 22 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: Leonard C. Ekman

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Leonard C. Ekman

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)

Filing Fee: \$35