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Container Packaging of Florida, Inc.
9963 Seacrest Circle
Suite 102
Boynton Beach, Florida 33437
561-737-4740

February 11, 1998

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

000002436610--6
-02/20/98--01091--009
*****43.75 *****43.75

Re: Container Packaging Of Florida, Inc.
65-0513653

Dear Sir/Madam:

The above named corporation has enclosed the following Articles of Dissolution as per Florida Statutes section 607.1403. The effective date of dissolution is December 31, 1997. Enclosed is a check in the amount of \$43.75 which represents the filing fee, \$35.00 and the certificate of status \$8.75.

If necessary I can be contacted at: 9963 Seacrest Circle
Suite 102
Boynton Beach, Florida 33437
561-737-4740

Sincerely,
Todd Harris
Todd Harris

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:41

Diss.

02-23-98

CC

THE SECRETARY OF STATE HAS RECEIVED FROM YOU THE FOLLOWING DOCUMENTS AND HAS FILED THEM IN THE OFFICE OF THE SECRETARY OF STATE. THE EFFECTIVE DATE OF THE DOCUMENTS IS THE DATE OF FILING UNLESS OTHERWISE SPECIFIED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (904) 493-0000.

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: CONTAINER PACKAGING OF FLORIDA, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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 17 day of February, 19 98

Signature *Todd Harris*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

* Todd Harris
(Typed or printed name)

x Sec/Treas
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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