

P94000072626

POLYFLEX FILMS COMPANY

September 5, 1997

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Today on September 05, 1997, I submitted form 607.1403 of Articles of Dissolution to you.

Also, I sent you a check of \$ 43.75 together with this letter for the filling fee and a certificate of status.

All the correspondences, please send it to:
Polyflex films company
9108 Hawthorn Dr.
Hickory Hills, IL 60457.
Tel. 708-233-0693. Fax 708-233-0691

Sincerely yours,



Herwanto Tjong
President

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*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -8 PM 12:37

FILED

See 9/12

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 SEP -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: POLYFLEX FILMS COMPANY

SECOND: The date dissolution was authorized: AUGUST 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.

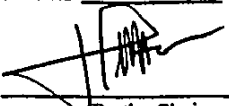
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31th day of AUGUST, 19 97

Signature


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

HERWANTO TJONG

(Typed or printed name)

PRESIDENT

(Title)