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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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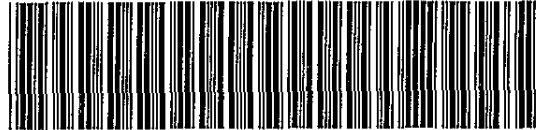
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/03--010RR--015 **52.50

FILED
03 DEC 19 PM 1:30
COMMERCIAL
FBI NEW YORK

*voided
T. Lewis 12/30/03*

One Crown Way
Philadelphia, PA 19154-4599
Main Phone: (215) 698-5100



December 18, 2003

VIA AIRBORNE EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Eyelet, Inc., a Florida profit corporation

Dear Sir or Madam:

Enclosed for filing please find a Certificate of Dissolution of Eyelet, Inc. and our check in the amount of \$52.50. Please return all correspondence (certified copy and certificate of status) concerning this matter to my attention at the following address:

Rosemary Haselroth
Crown Holdings, Inc.
One Crown Way
Philadelphia, PA 19154-4599

If you require any additional information, please do not hesitate to contact me at (215) 856-5406.

Very truly yours,

Rosemary M. Haselroth
Assistant Secretary

RMH/
Enclosures

CERTIFICATE OF DISSOLUTION

OF

EYELET, INC.

FILED
03 DEC 19 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eyelet, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That dissolution was authorized on December 15, 2003 and shall be effective upon filing with the Secretary of State of the State of Florida.

SECOND: That dissolution has been authorized by the sole stockholder of the corporation entitled to vote on a dissolution in accordance with the provisions of subsection (6) of Section 607.1402 of the Florida Business Corporation Act of the State of Florida.

THIRD: That the names and addresses of the directors and officers of the corporation are as follows:

DIRECTORS

Names

Addresses

William T. Gallagher

One Crown Way
Philadelphia, PA 19154-4599

Frank J. Mechura

One Crown Way
Philadelphia, PA 19154-4599

Patrick D. Szmyt

One Crown Way
Philadelphia, PA 19154-4599


OFFICERS

<u>Names</u>	<u>Offices</u>	<u>Addresses</u>
Stephen Pearlman	President	One Crown Way Philadelphia, PA 19154-4599
William T. Gallagher	Vice President & Secretary	One Crown Way Philadelphia, PA 19154-4599
Michael B. Burns	Vice President & Treasurer	One Crown Way Philadelphia, PA 19154-4599
Michael J. Rowley	Asst. Secretary	One Crown Way Philadelphia, PA 19154-4599

15th IN WITNESS WHEREOF, this Certificate of Dissolution has been executed this
day of December, 2003.

EYELET, INC.

By:


William T. Gallagher
Vice President and Secretary

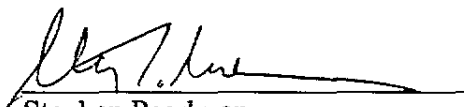
EYELET, INC.

Plan of Distribution, Complete Liquidation and Dissolution
Under Section 332 of the Internal Revenue Code

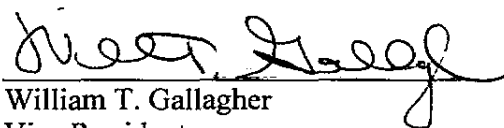
This is a Plan of Distribution, complete Liquidation and Dissolution ("Plan") of Eyelet, Inc., adopted pursuant to Section 332 of the Internal Revenue Code of 1986, as amended, and Section 607.1403 of the Florida Business Corporation Act.

1. Risdon-AMS (USA), Inc., a Delaware corporation ("Risdon-AMS"), owns all of the outstanding stock of Eyelet, Inc., a Florida corporation (the "Company").
2. Pursuant to the Plan, the Company will transfer and distribute all of its assets to Risdon-AMS. Such distribution shall be made in complete cancellation or redemption of all the Company's stock.
3. This Plan shall become effective upon its adoption by the stockholder of the Company in accordance with Florida law. Pursuant to the filing of the Company's Certificate of Dissolution with the Florida Secretary of State, the Company will cease to be a going concern, and limited its activities to winding up its affairs, paying its debts and distributing any remaining balance to its stockholders.
4. The officers of the Company and Risdon-AMS will execute and file such documents and take such actions as may be necessary or desirable to carry out this Plan and the purposes hereof.
5. The directors of the Company have either paid or adequately provided for the payment of all known obligations of the Company.

RISDON-AMS (USA), INC.

By: 
Stephen Pearlman
President

EYELET, INC.

By: 
William T. Gallagher
Vice President

Dated: 12/15/03