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DIVISION OF CORPORATION
2004 MAY 24 PM 12:33

Dissolution
LFG
5/27/04

TRANSMITTAL LETTER

TO: Division of Corporations
Dissolution of Corporation

SUBJECT: Marsh Plastics Industries Inc.
(Name of Corporation)

Rod G. Row
(Name of Person)

Marsh Plastics Industries Inc.,
(Name of Firm/Company)

2140 Cypress Lakes Dr.
(Address)

Grant, Florida 32949
(City/State and Zip Code)

For further information concerning this matter, please call:

Rod G. Row at (561) 445 - 0429
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAY 24 PM 12:33

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

FIRST: The name of the corporation is: Marsh Plastics Industries, Inc.

SECOND: The date dissolution was authorized: 5-21-2004

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

na
(voting group)

Signed this 21st. day of May, 2004

Signature


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

Rod G. Row

(Typed or printed name)

President

(Title)