

652745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Engineering Plastics Company, Inc.

DOCUMENT NUMBER: 652745

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

Please return all correspondence concerning this matter to the following:

Mr. David A. Adams
(Name of Contact Person)

(Firm/Company)

2309 S.E. 12th Terrace
(Address)

Gainesville, FL 32641
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. David A. Adams at (352) 372-9614
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Engineering Plastics Company, Inc.

SECOND: The document number of the corporation (if known): 652745

THIRD: The date dissolution was authorized: January 1, 2007

Effective date of dissolution if applicable: April 25, 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)

Signature: _____

(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)

Mr. Jeffrey A. Adams

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF STOCKHOLDERS OF
ENGINEERING PLASTICS COMPANY, INC.**

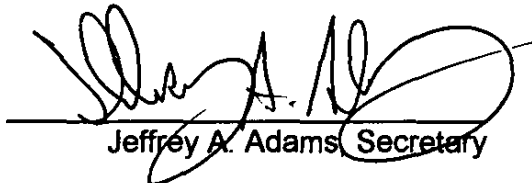
RESOLVED, That Engineering Plastics Company, Inc. surrender its charter to the State of Florida and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That David A. Adams, the President, and Jeffrey A. Adams, the Secretary, of Engineering Plastics Company, Inc., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of Florida, and with the County Clerk of the County of Alachua, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, Jeffrey A. Adams, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Engineering Plastics Company, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 1st day of January, 2007.


Jeffrey A. Adams, Secretary