

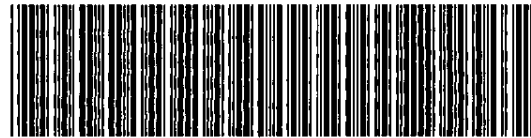
F11000000302

SHIP TO: (941) 366-4800

BILL SENDER

Suzanne Chapman  
Williams Parker Harrison  
200 S. Orange Avenue

Sarasota, FL 34236



100213159151

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies     

Certificates of Status     

10/19/11--01025--008 \*\*52.50

Special Instructions to Filing Officer:

Office Use Only

FILED  
2011 OCT 19 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. H. Harrison  
Attorney  
Name

10-21-11



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 OCT 19 PM 12:28

FILED

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned MAUREEN YOUNG, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ISPG, INC.  
  
(Name of Corporation)

a corporation duly organized and existing under the laws of CONNECTICUT,  
(State or Country)

was adopted on OCTOBER 17, 2011 withdrawing the alternate

name of INTERNATIONAL STEEL, PLASTIC AND GLASS, INC.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: OCTOBER 17, 2011

Maureen Young  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

SECRETARY AND TREASURER  
Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314