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FAX (954) 765-1325

March 16, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002812392--3
-03/19/99--01003--011
*****157.50 *****43.75

RE: Advertising Packaging Association International, Inc.
Our File No: AIG 1233

Dear Sirs:

Please file the enclosed Articles of Incorporation of *Advertising Packaging Association International, Inc.* and Application by Foreign Corporation for Withdrawal of Authority, etc., returning "stamped in" copies in the envelope provided. Our check in the amount of \$157.50 is enclosed for your fees.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly,

For: *Ted P. Galatis, Jr.*
Ted P. Galatis, Jr.

TPGJR/jlb
Enclosures

FILED
99 MAR 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr

JUL MAR 19 1999

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Advertising Packaging Association International, Inc.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED
MAR 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

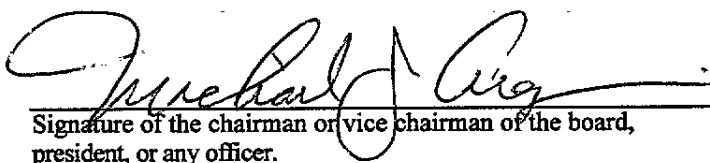
c/o Ralph R. Bouma, Jr.

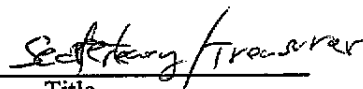
(Mailing Address)

1755 South Naperville Road, Suite 200, Wheaton, IL 60187

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.


Title
Secretary/Treasurer

Michael J. Aigner

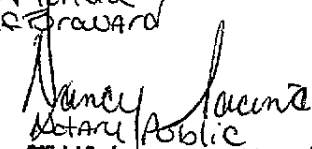
Typed or printed name

February 1, 1999

Date

STATE OF Florida
County of Broward




Nancy Jacino
Notary Public
Notary Public, State of Florida
My Comm. Expires May 9, 1999
No. 00451291