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Cover Letter

Date: August 25, 2004

To: Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

From: Specialty Paper Products, L.L.C.
Attn: Edgar J. Ovalles
1978 NW 74 Avenue
Pembroke Pines, FL 33024

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Enclosed please find the articles of dissolution for Specialty Paper Products L. L.C. together with my check number 1581 for \$60 dated August 25, 2004.

In case that you need to reach me in referent to this filing please call me at 914-954-7491.

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Specialty Paper Products L.L.C.
2. The effective date of the limited liability company's dissolution is August 25, 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
- UPON the WRITTEN consent OF All the Members OF the Limited Liability company to dissolve the company.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

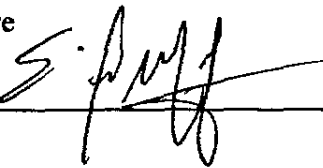
6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name

EDGAR OUM

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