

L10165

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

FILED
99 MAY 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (305) 446-7674
TELECOPIER (305) 446-1480

May 14, 1999

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

100002877471--8
-05/17/99--01115--002
*****35.00 *****35.00

RE: Cypress Packaging, Inc.'s Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation. Please file and return a copy to our office. We enclose a check in the sum of \$35.00 for the filing of the Articles of Dissolution. A self-addressed, stamped envelope has been provided for convenience in returning the filed Articles of Dissolution.

Thank you for your prompt attention to the above-referenced.

Very truly yours,


FORREST SYGMAN

FS\mc
Enclosure

Uold:5

MAY 25 1999



ARTICLES OF DISSOLUTION

Pursuant to 607.401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CYPRESS PACKAGING, INC.

SECOND: The filing date of the articles of incorporation was:

THIRD: X None of the corporation's shares have been issued.

 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution

 A majority of the incorporators authorized the dissolution.

X A majority of the directors authorized the dissolution.

Signed this 14 day of May, 1999.

Signature:

Elias Rodriguez

(By the chairman or vice chairman of the board, president, or other officer
- if there are no officers or directors, by an incorporator.)

Elias Rodriguez

(Typed or printed name)

President / Director

(Title)

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