

L15000 167570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

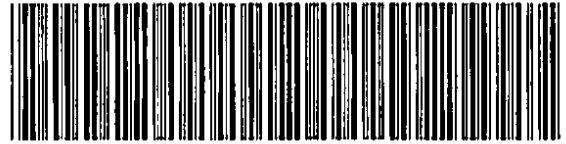
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/18--01028--014 **25.00

12/26/18 11:11:11

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

18 DEC 26 PM 6:25

FILED

JAN 08 2019

S. YOUNG

**UNANIMOUS WRITTEN CONSENT
OF THE
MEMBERS
OF
ENGINEERED PAPER SOLUTIONS, LLC**

The undersigned, being all the Members of Engineered Paper Solutions, LLC, a Florida limited liability company (the "Company"), do hereby consent to the adoption of the following resolutions:

WHEREAS, that the Members have determined that it is in the best interests of the Company to dissolve.

NOW THEREFORE, be it hereby:

RESOLVED, that the Members hereby elect to dissolve the Company pursuant to those certain Articles of Dissolution being filed with the Florida Department of State; and

RESOLVED, the Company has ceased operation and no further activities or business shall be conducted in the name of the Company after today's date except for activities relating to the dissolution and winding up of the business of the Company; and

RESOLVED, any emails sent to the Company's email address shall be forwarded to a new email address to be designated by Robert A. Olah; and

RESOLVED, Robert A. Olah, Manager, is hereby directed and authorized to take any and all actions necessary to wind up the affairs of the Company including without limitation, arranging for the preparation and filing of the 2018 tax return, and execute any and all documents necessary to effectuate such wind up in accordance with the Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 17th day of December, 2018.

MEMBERS:

Robert A. Olah
Robert A. Olah

W R Weill
William R. Weill

FILED
18 DEC 26 PM 6:25
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is
ENGINEERED PAPER SOLUTIONS, LLC
2. The Articles of Organization were filed on 10/01/2015 and assigned
document number L15000167570
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
The Members voted unanimously to dissolve the limited liability company (605.0701(2)).

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Robert A. Olah
Signature

Robert A. Olah, Manager

Printed Name

FILING FEE: \$25.00

FILED
18 DEC 26 PM 6:27
TALLAHASSEE, FLORIDA

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: ENGINEERED PAPER SOLUTIONS, LLC

Document number of Limited Liability Company is: L15000167570

Date of dissolution was: _____

Description of information that must be included in a written claim:

Name of claimant, amount of claim, description of how claim arose,
and any other pertinent information regarding the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Roetzel & Andress, LPA

Attn: Mark Price

850 Park Shore Drive - Third Floor

Naples, Florida 34103

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert A. Olah, Manager

Printed Name of the Person Filing

Robert A. Olah

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00