

L58053

FOAM RECYCLING, INC.
7851 SUPPLY DRIVE
FORT MYERS, FL 33912
(239) 267-7600

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-07/01/02--01089--024
*****43.75 *****43.75

June 26, 2002

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

Please find enclosed Articles of Dissolution for Foam Recycling, Inc.

Name: Foam Recycling, Inc.
Address: 7851 Supply Drive
Fort Myers, FL 33912
Telephone: (239) 267-7600

Sincerely,

Wayne T. Wiles

Wayne Wiles
President

Ant Diss/cc
7/10/02
(1a)

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02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
Foam Recycling, Inc.

SECOND: The date dissolution was authorized: May 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2 day of May, 2002

Signature Wayne T. Wiles
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wayne Wiles
(Typed or printed name)

President
(Title)

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