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DIVISION OF CORPORATIONS

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00000680616

Florida Department of State  
Division of Corporations  
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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.  
Account Number : 104076000124  
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DIVISION OF CORPORATIONS

DISSOLUTION

U.S. PACKAGING CORP.

Certificate of Status	0
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### 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 as currently filed with the Florida Department of State is:

H. S. PACKAGING CORP.

SECOND: The document number of the corporation (if known): P00000080616

THIRD: The date dissolution was authorized: July 6, 2005

Effective date of dissolution if applicable: Upon filing

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Unanimous vote  
(voting group)

Signed this 6 day of July, 2005.

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Abraham Gilinsky  
(Typed or printed name of person signing)

Director  
(Title of person signing)

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This document was prepared by

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**WRITTEN CONSENT OF ALL THE  
SHAREHOLDERS AND DIRECTORS OF  
U.S. PACKAGING CORP.  
A FLORIDA CORPORATION  
IN LIEU OF A SPECIAL MEETING**

The undersigned, constituting all of the Shareholders and Directors of U.S. PACKAGING CORP, a Florida corporation (the "Corporation") hereby adopts the following resolution in lieu of holding a special meeting in accordance with Florida Statutes 607.0704 and 607.0821.

**RESOLVED**, the Directors of the Corporation hereby recommend and the Shareholders of the Corporation hereby adopt such recommendation that the Corporation be dissolved in accordance with Florida Statutes 607.1402 and that the Articles of Dissolution, in accordance with Florida Statutes 607.1403 be filed with the Secretary of State of the State of Florida.

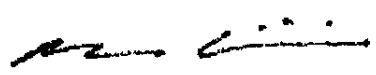
**RESOLVED**, that the officers of the corporation are authorized and directed to cease the business operations of the Corporation, except for those operations which may be necessary for the winding up of corporate matters.

**RESOLVED**, that the President and Secretary of the Corporation are authorized and directed to execute and to file Articles of Dissolution with the Secretary of State of Florida to effect the Corporation's complete dissolution; and

**RESOLVED**, that the President of the Corporation is authorized and directed to execute, of behalf of the Corporation, any and all other documents which may be necessary to effect the liquidation and dissolution of the Corporation.

**IN WITNESS WHEREOF**, the undersigned Shareholders and Directors of the Corporation have executed this written consent this 6 day of July, 2005.

**SHAREHOLDERS:**

  
Abraham Gilinski

  
Moshe Klaimbaum

  
Moises Gilinski


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**DIRECTORS:**

  
Abraham Gilinski

  
Moshe Klambaum

  
Moises Gilinski

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