

PO10000006115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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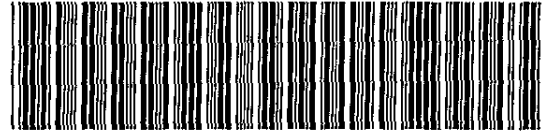
(Business Entity Name)

(Document Number)

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KATUN

Katun Corporation
10951 Bush Lake Road
Minneapolis, MN 55438-2391
Telephone: 952-941-9505
Fax: 952-941-4307
Call Toll Free: 800-328-2965
Fax Toll Free: 800-752-4390

September 23, 2003

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed are the completed Articles of Dissolution relating to CPG Corporation, and a check in the amount of \$35.00 to cover the filing fee.

If you have any questions or require further information, please contact Mary McCormick at (952) 903-3412.

Thank you,



Holly Cohoon
Executive Assistant

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: CPG Corporation

4140 SW 30th Ave. Ste 100 Hollywood, FL 33312

SECOND: The date dissolution was authorized: September 4, 2003

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.

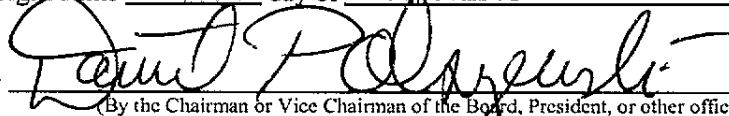
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 18th day of September, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel P. Olszewski
(Typed or printed name)

Vice President
(Title)

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