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Palm Harbor, January 27, 2003

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

Re: Dissolution Palm Harbor Paper Products, Inc.

Dear Sir/Madam

Please find enclosed the Articles of Dissolution for Palm Harbor Paper Products, Inc. and a check for \$43,75 to cover the filing fee of \$35.00 and a certified copy of the dissolution.

Please send the certified copy to:

John Verdaasdonk 1564 Sunray Drive Palm Harbor, FL 34683

Tel: (Daytime) 727-642-3381

Sincerely

John Verdaasdonk

03 JAN 30 PM 4: 00

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: Palm Harbor Pa	per Pr	oducts, Inc
SECOND:	The date dissolution was authorized: November 18	200	2
THIRD:	Adoption of Dissolution (CHECK ONE)		
Dis was	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for di	ssolution
☐ Dis	solution was approved by vote of the shareholders through voting	groups.	
	The following statement must be separately provided for each voti ntitled to vote separately on the plan to dissolve:	ng group	
The	number of votes cast for dissolution was sufficient for approval l	ру	
	(voting group)		_
Sig	gned this 27 day of JANUARY	2003	
Signature _	(By the Chapmar of Vice Charman of the Board, President, or other officer)		
	T D I		03 JJ SECR
	TOHN VERDASOONK (Typed or printed name)	· -	FII AN 30 ETAR
	PRESIDENT (Title)		PH 4: 1