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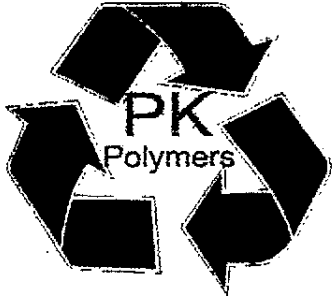
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03 MAY 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. Ouellette MAY 16 2003



PK Polymers, Inc.

780 Rock Hill Avenue
Fort Lauderdale, FL 33325

Phone: (954) 452-4367 • Fax: (954) 475-4278 • Cell: (954) 614-4308

E-Mail: pkappy@gate.net

Trading in Plastics Worldwide

May 8, 2003

Division of Corporations
C/o Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: PK Polymers, Inc.

Dear Sir/Madam:

Enclosed herewith please find a completed Articles of Dissolution for the above-referenced corporation, pursuant to Florida Statute 607.1401. Also enclosed please find a check made payable to Florida Department of State in the amount of \$52.50 representing the Filing Fee (\$35), and a request for a Certified Copy (\$8.75) and a Certificate of Status (\$8.75) with regard to the Corporation.

Thank you for your assistance herein. Please mail the requested items to the above-referenced address, and please do not hesitate to contact me should you require any additional information.

Cordially,

Philip S. Kapitunik

Philip S. Kapitunik,
President, Secretary and Treasurer

Enc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PK Polymers, Inc.

SECOND: The filing date of the articles of incorporation was: September 10, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of May, 2003.

✓ Signature

Philip Kapitlnik
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Philip S. Kapitlnik
(Typed or printed name)

President, Secretary, Treasurer
(Title)

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