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To: Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

ROMANPLAST, INC.

Certificate of Status	1
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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_  
ROMANPLAST, INC.

SECOND: The date dissolution was authorized: 02/28/2009

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 28TH day of FEBRUARY, 2009

Signature

Paula R Pukys

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

PAULA R PUKYS

(Typed or printed name)

PRESIDENT

(Title)