

193000009101
Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

July 22, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tillery Plastics, Inc.
P93000009101

300002249663--9
-07/28/97--01150--020
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Dissolution for the above captioned corporation, along with the \$35.00 filing fee. Please send acknowledgement of the filing of these articles to the undersigned.

If you need further information, please advise.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Douglas A. Ruthenberg

FILED
97 JUL 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
TILLERY PLASTICS, INC.

FILED
97 JUL 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the Board of Directors of the above captioned Corporation was held on the 1st day of July, 1997, at 10:00 A.M. at 10453 Tillery Road, Spring Hill, Florida. The following members of the Board of Directors were present:

Douglas A. Ruthenberg

The meeting was called to order by Douglas A. Ruthenberg, President of the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that all debts, obligations and liabilities of the Corporation have been paid or discharged; and it was further

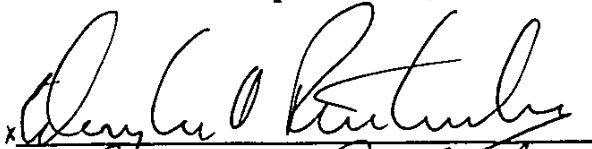
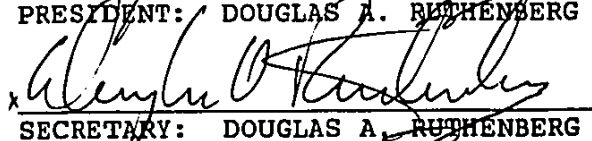
RESOLVED that all the remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests; and it was further

RESOLVED that there are no actions pending against the Corporation in any court.

The Board of Directors and Shareholders of the Corporation unanimously agreed to dissolve the Corporation effective the 1st day of July, 1997.

There being no further business to come before the meeting on motion duly made, seconded and unanimously carried, the same was adjourned.


Dated: July 1, 1997


PRESIDENT: DOUGLAS A. RUTHENBERG

SECRETARY: DOUGLAS A. RUTHENBERG

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Douglas A. Ruthenberg TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 17 DAY OF July,
1997.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA
 MARYBETH CONWAY
MY COMMISSION # CC 578489
EXPIRES: October 24, 2000
Bonded Thru Notary Public Underwriters
PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____