## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL FLORIDA ENVELOPE COMPANY

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## ARTICLES OF DISSOLUTION OF FLORIDA ENVELOPE COMPANY

Pursuant to Section 607 1403, Florida Statutes, Florida Envelope Company, a Florida corporation (the "Corporation"), submits the following articles of dissolution:

- 1. The legal name of the Corporation is Florida Envelope Company.
- 2. The Corporation's Articles of Incorporation were filed on March 7, 1994, and assigned document number P94000017507.
- 3. A written action to dissolve the Corporation was taken by the Corporation's sole shareholder, pursuant to Section 607.0704, Florida Statutes, on December 23, 2014.
- 4. The written action to dissolve the Corporation was approved by the sole shareholder of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being the President of the Corporation, has executed these Articles of Dissolution this \_\_\_\_\_\_ day of January, 2015.

Florida Envelope Company

Richard Eckaus, President

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## NOTICE OF CORPORATE DISSOLUTION OF FLORIDA ENVELOPE COMPANY

This notice is submitted by Florida Envelope Company, a Florida corporation (the "Corporation") for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

The Corporation has been dissolved effective as of December 31, 2014.

Any claims against the Corporation, which are not known to the Corporation, must be submitted to the Corporation with the following information:

- Name, address and contact information of claimant.
- 2. Reasonable description of the claim along with relevant documentation, if any.
- 3. Amount of the claim.

All claims must be sent to:

Florida Envelope Company c/o James W. Goodwin, Esq. Macfarlane Ferguson & McMullen P.O. Box 1531 Tampa, Florida 33601

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

This Notice of Corporate Dissolution is given as of December 31, 2014.

Florida Envelope Company

Richard Eckaus, President