

P94000079623

MATENA

LABELING SYSTEMS

P.O. Box 1465 • Brandon, FL 33509-1465

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JAN 30 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 3 1998

Examiner's Initials

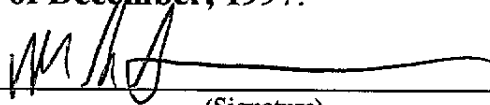
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TALLAHASSEE, FLORIDA

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: **Matena Labeling Systems CORPORATION.**
- SECOND: The articles of incorporation were filed on: **October 27, 1994**
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No dept of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder's if shares were issued.
- SIXTH: A majority of the incorporators authorized the dissolution.

Signed this 20th day of December, 1997.



(Signature)

Matthew L. Lanfrankie

(Typed or printed name)

President

(Title)