

P95000017264

(Requestor's Name)

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9-6-05

FILED
05 JUN - 6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/06/05--01047--019 **43.75

Dissolution

T BROWN JUN - 8 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF NORTH AMERICAN PLASTICS, INC.

DOCUMENT NUMBER: P95000017264

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RALPH F. KEISTER, ATTORNEY

(Name of Person)

FAULKNER, GARMHAUSEN, KEISTER & SHENK

(Name of Firm/Company)

100 SOUTH MAIN AVENUE, SUITE 300

(Address)

SIDNEY, OHIO 45365

(City/State/and Zip Code)

For further information concerning this matter, please call:

RALPH F. KEISTER

(Name of Person)

at (937) 492-1271

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
9-6-05

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NORTH AMERICAN PLASTICS, INC.

SECOND: The document number of the corporation (if known): P95000017264

THIRD: The date dissolution was authorized: May 12, 2005

Effective date of dissolution if applicable: September 6, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Resolution attached.

☐ Dissolution was approved by 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 12th day of May, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Randall E. Carter

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

05 JUN -6 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA