

P95000023754

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Or Vol.

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June 28, 2005

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

RE: Articles of Dissolution/Dilpack, Inc

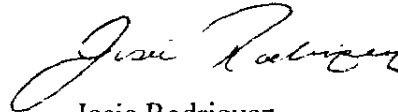
To whom it may concern:

In reference to the above subject corporation, enclosed please find the Articles of Dissolution along with a copy and a check in the amount of \$43.75 made payable to the Florida Department of State, which constitutes payment for the following:

1. Filing fee for Articles of Dissolution
2. Fee for Certified Copy

Please forward a certified copy of said document in the self-addressed stamped envelope provided herewith.

Sincerely yours,



Josie Rodriguez,
Legal Assistant to David Hatton

/jr

Enclosure

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

Dilpack, Inc.

SECOND: The document number of the corporation (if known): P95000023754

THIRD: The date dissolution was authorized: May 13, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

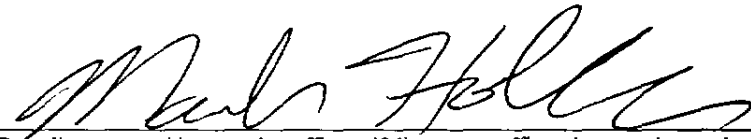
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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 24th day of June, 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)

MARK Hollander
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35

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