750000 2 8368
BUETENS A BUETENS

ATTORNEYS AT LAW 8665 BRIDGE ROAD HOSE SOUND, FL 33455

(407) 546-6633 OR 546-6664

MEMO

TO

Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DATE

April 3, 1995

SUBJECT Muller

MESSAGE

Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.

Eric D. Buetens

EDB/cd

~04/07/95--01012--006 *****70.00 *****70.00

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ARTICLES OF INCORPORATION

OF

TAYLORED PACKAGING SERVICES SOUTH, INC.

TO THE PARTY OF TH

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAYLORED PACKAGING SERVICES SOUTH, INC.

The principal place of business of this corporation shall be: 1190 S.W. Dyer Point Road, Palm City, FL 34990

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 1190 S.W. Dyer Point Road, Palm City, FL 34990. The post office address of the registered agent shall be 1190 S.W. Dyer Point Road, Palm City, FL 34990 and the name of the initial registered sent of the corporation at that address is LOIS MULLER.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President to be:

MARK TAYLOR, 216 Meadowbrook Drive, North Plainfield, NJ 07062

Vice-President, Secretary, and Treasurer to be: LOIS MULLER, 1190 S.W. Dyer Point Road, Palm City, FL 34990.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

LOIS MULLER, 1190 S.W. Dyer Point Road, Palm City, FL 34990.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 2800 day of March, 1995.

Jis Muller (SEAL)

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STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before we this 223^{71}) day of March, 1995 by LOIS MULLER, who

1. is personally known to me or

2. has produced a Florida driver's license # M460-537-62-968-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Notary Public, State of Florida

Commission Expiration Date:

ERIC D. BUETENS Notary Public, State of Florida

My Contra. Expires Jun. 22, 1998 No. CC 366607 Bonded Thru Willrat Meters Wernice

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has

hereunto set her hand and seal in the State of Florida, this

 25^{10} day of March, 1995.

Registered Agent, who by signing agrees to serve in such capacity

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25 had ay of March, 1995 by LOIS MULLER, who

__ 1. is personally known to me or

2. has produced a Florida driver's license # MUGO -537-62-965-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Notary Public, State of Florida

Commission Expiration Date:

(SEAL)

(SEAL)

ERIC D. BUETENS
Notary Public, State of Florida
My Comm. Expires Jun. 22, 1998
No. CC 366607
Bonded Thru @fficult Natury Secretor

Prepared by:

BUETENS & BUETENS, Attorneys at Law 8965 Bridge Road, Hobe Sound, Florida 33455 Phone: 407-546-6633 5-corp-3

P9500028368

BUETENS & BUETENS

ATTORNEYS AT LAW 8965 BRIDGE ROAD HOBE SOUND, FL 33455

(407) 546-6633 OR 546-6664

MEMO LETTER

TO Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

DATE February 8, 1996

SUBJECT Lois Muller Taylored Packaging Services South

MESSAGE

Enclosed please find Articles of Dissolution, a copy and a check for \$35.00 for filing.

Eric D. Buetens

EDB/cd

500001713055 -02/13/96--01032--016 *****35.00 *****35.00

Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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SECREB 12 PA 3: 53



OPERAL CALLOSS OPERATED AND SECULAR OF SECULAR SECULAR

TAYLORED PACKAGING SERVICES SOUTH, INC.

The undersigned subscribers to those Articles of Dissolution, are the president, vice-president, secretary, and treasurer of TAYLORED PACKAGING SERVICES SOUTH INC., and hereby execute the following Articles of Dissolution of TAYLORED PACKAGING SERVICES SOUTH, INC. under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: TAYLORED PACKAGING SERVICES SOUTH, INC.

The charter number of TAYLORED PACKAGING SERVICES SOUTH, INC. is
P95000028368. The Articles of Incorporation of TAYLORED PACKAGING SERVICES
SOUTH, INC. were filed with the Florida Department of State on April 6,
1995.

ARTICLE II. NAME OF OFFICERS

The name and address of the officers of TAYLORED PACKAGING SE 7S SOUTH, INC. 15: President:

MARK TAYLOR, 216 Meadowbrook Dr., North Plainfield, NJ 07062.

Vice-President, Secretary and Treasurer:

LOIS MULLER, 1190 S.W. Dyer Point Road, Palm City, FL 34990.

ARTICLE III. NAME OF DIRECTORS

The name of the directors of TAYLORED PACKAGING SERVICES SOUTH, INC. is:

MARK TAYLOR, 216 Meadowbrook Drive, North Plainfield, NJ 07062.

LOIS MULLER, 1190 S.W. Dyer Point Road, Palm City, FL 34990.

ARTICLE IV. LIABILITIES AND DELIGATIONS

All debts and obligations of TAYLORED PACKAGING SERVICES SOUTH, INC. have been paid or discharged.

ARTICLE V. DISTRIBUTION TO SHAREHOLDERS

All remaining property and assets of
TAYLORED PACKAGING SERVICES SOUTH, INC. have been distributed among the
shareholders of TAYLORED PACKAGING SERVICES SOUTH, INC. in accordance with
their respective rights and interests.

ARTICLE VI. ACTIONS FENDING

There are no actions pending against TAYLORED PACKAGING SERVICES SOUTH, INC. in any court.

ARTICLE VII. COPY OF WRITTEN CONSENT TO DISSOLUTION

Attached is a copy of the written consent to dissolve

TAYLORED PACKAGING SERVICES SOUTH, INC. , which has been executed by all shareholders of TAYLORED PACKAGING SERVICES SOUTH, INC.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this \overline{Ab} day of $\overline{DELEMBER}$, 1995.

/wx /cmxx is

DIC MILLER Cornetany

IN WIINESS WHEREOF, the undersigned has becounto set their hands and smals

this 30 day of January, 1996.

• Mak January (SEAL)

STATE OF NEW JERSEY COUNTY OF OCEAN

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the foregoing

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of 100, 1996.

(Notary Stamp or Seal)

Notary Public, State of New Jersey My Commission Expires:

PATRICIA L. SILVESTRI NOTARY PUBLIC OF NEW JERSEY My Commission Expires Sept. 5, 2000

STATE OF FLORIDA COUNTY OF MARTIN

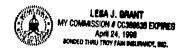
ببعتد

Defore mu, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LOIS MULLER, known to be and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the foregoing Article of Dissolution and who is personally known to me or who presented as identification a Florida Driver's License # MUVO-937-W2-968-0 FC

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of DICEMBER. 1995.

Notory Pullic, State of Florida My Commission Espires: 4-34-98 LEST J. GILINT

(Notary Stamp or Seal)



STATE OF NEW JERSEY COUNTY OF DEFINE

Before me, a Notary Public Authorized to take acknowledgments in the State and County set forth above, personally appeared MARK TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the foregoing Article of Dissolution and who is personally known to me or who presented as identification a New Jersey Driver's License #_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of December 2.

Notary Public, State of New Jersey (Notary Stamp on Seat)

1995.

(Notary Stamp on Seat)

11 TORNEY 12 T

My Commission Expines:

ATTORNEY AT LAW CE

NEW BERSEY

Prepared by:

BUITENS & BUETENS, Attorneys at Law Post Office Box 2046, Hobe Sound, Florida 33475 Phone: 407 546 6673 | 5mcomp=0

We. MARK TAYLOR and LOIS MURLER, the shareholders of TAYLORED FACEASING SERVICES SOUTH, INC. do hereby voluntarily consent to the immediate dissolution of TAYLORED PACHAGING SERVICES SOUTH, INC. .

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 30 day of Janue

> __(SEAL) (SEAL)

STATE OF FLORIDA COUNTY OF MARTIN

Defore me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LOIS MULLER, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and she adlnowledged before me that she executed the foregoing Article of Dissolution and who is personally known to me or who presented as identification a Florida Driver's License # $\frac{100005}{1000}$

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{1}{1000}$ day of $\frac{1}{10000}$. OM 1996.

Notary Public, State of Florid

(Notary Stamp or Seal)

My Commission Expires:



STATE OF NEW JERSEY COUNTY OF OCEAN

Before me, a Notary Fublic authorized to take acknowledgments in the State and County set forth above, personally appeared MARM TAYLOR, known to be and known by me to be the person who executed the foregoing Articles of Dissolution and he adinowledged before me that he executed the foregoing Article of Dissolution and who is personally known to me or who presented as identification a New Jersey Driver's License # 1096452173 01656

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{30^{10}}{20^{10}}$ day of $\frac{500}{20^{10}}$., 1996.

Matary Fublic, State of New Jersey

(Notary Stamp or Seal)

My Commission E-pines: PATRICIA L. SILVESTRI NOTARY PUBLIC OF NEW JERSEY S-CORF-3 MULLER, 52 My Commission Expires Sept. 5, 2000