

P95000028368

**BUETENS & BUETENS
ATTORNEYS AT LAW
8865 BRIDGE ROAD
HOBE SOUND, FL 33455
(407) 546-6633 OR 546-6664**

SECRET
TALLAHASSEE, FLORIDA

95 APR -5 PM 9:57

FILED

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. Bueters

EDB/cd

700001450087
-04/07/95--01012--006
*****70.00 *****70.00

Handwritten initials and date: 4/6 21-11

ARTICLES OF INCORPORATION
OF

TAYLORED PACKAGING
SERVICES SOUTH, INC.

FILED
95 APR -5 11 9 47
SECRET
TALLAHASSEE, FLORIDA

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 agent of the corporation at that address is LOIS MULLER.

ALG

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:

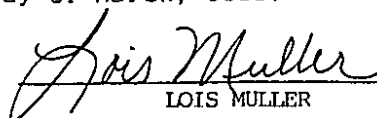
LOIS MULLER, 1190 S.W. Dyer Point Road, Palm City, FL 34990.

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 28th day of March, 1995.

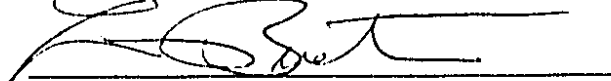
 (SEAL)
LOIS MULLER

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22nd
day of March, 1995 by LOIS MULLER, who

1. is personally known to me or
 2. has produced a Florida driver's license # MV60-537-62-968-0

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.




(SEAL)

Notary Public, State of Florida
Commission Expiration Date:

ERIC D. BUETENS
Notary Public, State of Florida
My Comm. Expires Jun. 22, 1998
No. CC 366807
Bonded Thru Official Notary Service

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has
hereunto set her hand and seal in the State of Florida, this
28th 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 25th
day of March, 1995 by LOIS MULLER, who

1. is personally known to me or
 2. has produced a Florida driver's license # MV60-537-62-968-0

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.



(SEAL)

Notary Public, State of Florida
Commission Expiration Date:

ERIC D. BUETENS
Notary Public, State of Florida
My Comm. Expires Jun. 22, 1998
No. CC 366807
Bonded Thru Official Notary Service

Prepared by:

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

Document Number **P95000028368**

BUETENS & BUETENS

ATTORNEYS AT LAW
8965 BRIDGE ROAD
HOBE SOUND, FL 33455

(407) 546-6633 OR 546-8864

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

500001713051
-02/13/96--01032--016
*****35.00 *****35.00

FILED
95 FEB 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

2/15
gag
Vol. Diss

FILED
96 FEB 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
TAYLORED PACKAGING
SERVICES SOUTH, INC.

The undersigned subscribers to these 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 SERVICES SOUTH, INC. is:

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 OBLIGATIONS

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.

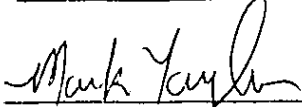
ARTICLE VI. ACTIONS PENDING

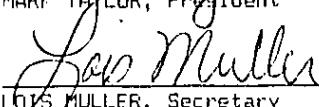
There are no actions pending against TAYLORED PACKAGING SERVICES SOUTH, INC. in any court.

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 26 day of DECEMBER, 1995.

 (SEAL)
MARK TAYLOR, President

 (SEAL)
LOIS MULLER, Secretary

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals

this 30 day of January, 1996.

 Mark Taylor (SEAL)
MARK TAYLOR, President

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 Article of Dissolution and who is personally known to me or who presented as identification a New Jersey Driver's License # T096452173 01656

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of JAN, 1996.

Patricia L. Silvestri (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

Before 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 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 # M4W0-937-WR-968-0 FL

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



(Notary Stamp or Seal)

Notary Public, State of Florida
My Commission Expires: 4-24-98
LESA J. GRANT

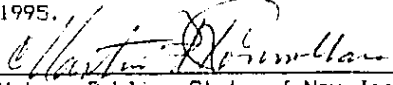


LESA J. GRANT
MY COMMISSION # CC38638 EXPIRES
April 24, 1998
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF NEW JERSEY
COUNTY OF DELRAN

Before me, a ~~Notary Public~~ ^{ATTORNEY AT LAW} 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 1995.



(Notary Stamp or Seal)

~~Notary Public, State of New Jersey~~
My Commission Expires:
ATTORNEY AT LAW
NEW JERSEY

ATTORNEY AT

Prepared by:

BUITENS & BUETENS, Attorneys at Law
Post Office Box 2046, Hobe Sound, Florida 33475
Phone: 407 546 6673 5-corp-1

We, MARI TAYLOR and LOIS MULLER, the shareholders of TAYLORED FACIATING SERVICES SOUTH, INC. do hereby voluntarily consent to the immediate dissolution of TAYLORED FACIATING SERVICES SOUTH, INC.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 30 day of January, 1996.

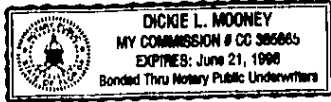
Mark Taylor (SEAL)
MARI TAYLOR
Lois Muller (SEAL)
LOIS MULLER

STATE OF FLORIDA
COUNTY OF MARTIN

Before 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 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 # 3861665.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of Feb., 1996.

Dickie L. Mooney (Notary Stamp or Seal)
Notary Public, State of Florida
My Commission Expires:



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 MARI 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 # T096452173 01656.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of JAN., 1996.

Patricia L. Silvestri (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

S-CORP-3 MULLER, 52