

P95000037425

Phoenix Tool & Plastics, Inc.  
2920 W. Airport Blvd.  
Sanford, FL 32771

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

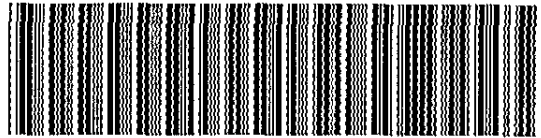
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TALLAHASSEE, FLORIDA

## 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 is: Phoenix Tool + Plastics, Inc.

SECOND: The date dissolution was authorized: 12/30/02

THIRD: 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 vote 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 30<sup>th</sup> day of December, 2002.

Signature

Horst Riese  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HORST RIESE  
(Typed or printed name)

PRES.  
(Title)

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