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ARTICLES OF DISSOLUTION

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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# 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: \_\_\_\_\_

Universal Packaging Equipment & Parts, Inc.

SECOND: The date dissolution was authorized: 7-13-01

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 group

*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 13<sup>th</sup> day of July, 2001.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Hoar

(Typed or printed name)

Director / Manager

(Title)

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