GREGORY G. KEANE, P.A. FRANK P. MURPHY, P.A.

FRANK P. MURPHY, ATTORNEY, P.A. 800 LAUREL OAK DRIVE SUITE 301 NAPLES, FLORIDA 34108 (941) 566-7076 (800) 282-4860 FAX (941) 566-7857

900 E. OCEAN BOULEVARD SUITE 244 STUART, FLORIDA 34994 (561) 288-0000

PLEASE REPLY TO NAPLES OFFICE

February 10, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Articles of Dissolution for Eagle Re: Packaging Products, Inc.

Dear Sirs or Madams,

Enclosed please find the Articles of Dissolution, Unanimous Written Consent of Shareholders together with a check in the amount of \$35.00 for filing fees on same.

Should you have any questions, or need any additional information, please do not hesitate to contact our office.

Sincerely,

Frank P. Murphy, Esq.

"Signed in Absence To Avoid Delay"

VO | DEB 1 7 1999

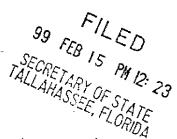
FPM/lat

Articles of Dissolution Unanimous Written Consent Check in the Amount of \$35.00

SERVING: NAPLES FT. MYERS LAKELAND STUART PALM BEACH



ARTICLES OF DISSOLUTION OF EAGLE PACKAGING PRODUCTS, INC. PURSUANT TO SECTION 607.1401 OF THE FLORIDA GENERAL CORPORATION ACT



Pursuant to the provisions of F.S. 607.1401, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is EAGLE PACKAGING PRODUCTS, INC.

SECOND: The articles of incorporation were filed on August 18, 1995.

THIRD: Date of Dissolution: The dissolution of this dissolution was voted on and authorized on Jaman 31, 1999.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders.

SIXTH: A majority of the directors authorized the dissolution.

SEVENTH: The corporate dissolution has been approved by a unanimous vote (100%) of the shareholders.

Dated this 8 day of February, 1999.

Eagle Packaging Products, Inc.

Its: President

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF EAGLE PACKAGING PRODUCTS, INC.

We, the undersigned, being all of the shareholders of Eagle Packaging Products, Inc. a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent to this resolution.

We hereby adopt the attached Plan of Complete Liquidation and Dissolution and authorize the officers and directors of the corporation to execute and file forms, returns, documents and information required to be filed by reason of the complete liquidation of the corporation pursuant to the attached plan.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	No. of Shares
Donald E. Simler	2/8/99	50
Linda L. Simler	2/8/99	_50_