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KEANE & MURPHY
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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PLEASE REPLY TO NAPLES OFFICE

February 10, 1999

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

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02/15/99--01086--003

*****35.00 *****35.00

Re: Articles of Dissolution for Eagle
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
Frank P. Murphy, Esq.

"Signed in Absence
To Avoid Delay"

FILED
99 FEB 15 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FPM/lat

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

Voldis
TLL FEB 17 1999

SERVING:
NAPLES
FT. MYERS
LAKE LAND
STUART
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

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

FILED
99 FEB 15 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 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 8th day of February, 1999.

Eagle Packaging Products, Inc.

BY: Donald E. Sincer
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
Donald E. Simler

2/8/99

50

Linda L. Simler
Linda L. Simler

2/8/99

50