

**WILLIAM SCHWARTZ**

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P96000001363

October 15, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: Recyclopak U.S.A. Inc.  
P96000001363(6)

Dear Sirs:

Enclosed please find Articles of Dissolution for the above corporation, duly completed and signed by the president of the company.

A cheque in the amount of \$35 is also enclosed to cover the filing fee.

I trust this is satisfactory,

Yours truly,

  
William Schwartz, C.A.

800002330388--8  
-10/27/97-01111--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 27 PM 3:32

Diss.  
10-29-97  
CC

## 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: RECYCLOPAK U.S.A. INC.

SECOND: The date dissolution was authorized: August 21, 1997

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

Signed this 10th day of October, 19 97

Signature

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

Michael Robins

(Typed or printed name)

President

(Title)

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