

P96000048781

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(Address)

(Address)

(City/State/Zip/Phone #)

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January 20, 2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Clerk:

Enclosed please find the Articles of Dissolution and one copy. Please file clock the copy and return in the self addressed envelope provided.

Sincerely,



Jonathan Turner  
Paralegal to Randolph B. Epting

Enclosure

## 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 as currently filed with the Florida Department of State:

Matrix Packaging of Florida, Inc.

SECOND: The document number of the corporation (if known): P96000048781

THIRD: The date dissolution was authorized: August 21, 2008

Effective date of dissolution if applicable: date of filing articles

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael McGee

(Typed or printed name of person signing)

Vice President, Chief Financial Officer, Secretary, and Treasurer

(Title of person signing)

**Filing Fee: \$35**

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