

Law Office of Howard F. Scott, P.A.

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P96000060432

June 18, 1999

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

Re: Plastech International, Inc.

To Whom It May Concern:

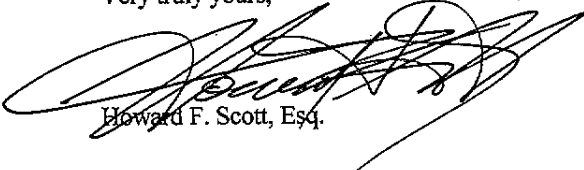
Enclosed for filing with your office are the original of the Articles of Dissolution for the above referenced corporation.

A check in the amount of \$43.75 is enclosed, representing payment as follows:

Dissolution and Withdrawal	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	<u>\$43.75</u>

After filing, please send a certified copy of the Articles of Dissolution to this office.

Very truly yours,


Howard F. Scott, Esq.

HFS/ng
Enclosures

FILED
99 JUN 21 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK
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208 FL Diss
Cert copy
6-21-99

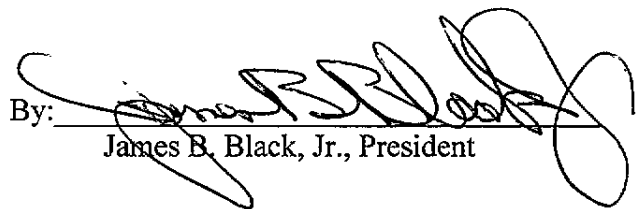
ARTICLES OF DISSOLUTION
FOR
PLASTECH INTERNATIONAL, INC.

Plastech International, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Plastech International, Inc. (the "Company")
- SECOND:** The Company's articles of incorporation were filed on July 17, 1996.
- THIRD:** None of the Company's shares of stock have been issued.
- FOURTH:** The Company does not have any unpaid debt.
- FIFTH:** A majority of the directors of the Company authorized the dissolution of the Company on June 9, 1999.
- EXECUTED:** This 9 day of June, 1999.

FILED
99 JUN 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLASTECH INTERNATIONAL, INC.

By: 
James B. Black, Jr., President