

P96000069785

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7674
TELECOPIER (305) 446-1480

January 25, 1999

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

FILED
99 MAR 29 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: Cypress Containers, Inc. & Corrugated Boxes, Inc.
Articles of Dissolution**

Dear Sir/Madam:

600002758276--0
-01/29/99--01030--011
*****70.00 *****35.00

Enclosed please find Articles of Dissolution for the above referenced corporations. Please file and return a copy to our office. We enclose a check in the sum of \$70.00 (\$35.00 per each corporation) for the filing of the Articles of Dissolution. A self-addressed, stamped envelope has been provided for convenience in returning the filed Articles of Dissolution.

Thank you for your prompt attention to the above-referenced.

Very truly yours,


FORREST SYGMAN

FS\mc
Enclosure

Uoldis

VB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

FORREST SYGMAN
328 MINORCA AVE.
CORAL GABLES, FL 33134

SUBJECT: CORRUGATED BOXES INCORPORATED
Ref. Number: P96000069785

We have received your document for CORRUGATED BOXES INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00005043

*Rec'd 2-15
Div. of Corp.*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

ROBERT SYGMAN
328 MINORCA AVE.
CORAL GABLES, FL 33134

SUBJECT: CORRUGATED BOXES INCORPORATED
Ref. Number: P96000069785

We have received your document for CORRUGATED BOXES INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the date the dissolution was authorized.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00007331

Rec'd 3/29
Div. of Corp.

ARTICLES OF DISSOLUTION

Pursuant to 607.401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: CORRUGATED BOXES INCORPORATED
- SECOND: The filing date of the articles of incorporation was: 8/21/96
- THIRD: ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of February, 1999.

Signature:

Elias Rodriguez
(By the chairman or vice chairman of the board, president, or other officer
- if there are no officers or directors, by an incorporator.)

ELIAS Rodriguez
(Typed or printed name)

Director/Pres.
(Title)