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NAME: CONTAINER SYSTEMS INTERNATIONAL, INC.

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ARTICLES OF DISSOLUTION

OF

CONTAINER SYSTEMS INTERNATIONAL, INC.

The undersigned President of Container Systems International, Inc., a Florida corporation (the "Corporation"), pursuant to the provisions of Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the Corporation:

ARTICLE I

The name of the Corporation is Container Systems International, Inc.

ARTICLE II

Dissolution of the Corporation was authorized on April 30, 1998.

ARTICLE III

Dissolution of the Corporation was approved by the written consent of the sole shareholder of the Corporation, the number of shares cast being sufficient for approval.

ARTICLE IV

Voting by Voting groups of shareholders was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of ________, 1998.

CONTAINER SYSTEMS INTERNATIONAL, INC.

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Prepared by Jaime A. Frias, Esq.
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