

P97000106293

September 24, 2001

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

**RE: Grims Glass and Plastics of Florida, Inc.
Articles of Dissolution**

800004624568--6
-10/05/01--01024--005
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herein please Articles of Dissolution for the above referenced corporation. Please also find our check written in the amount of \$43.75 and made payable to the Florida Department of State. Kindly accept this as payment for the filing fee for the articles and for a certified copy one the same has been filed.

Please return the certified true copy to my attention c/o Grims Glass and Plastics, Inc., 21 South Hill Street, Shrewsbury, PA 17361. If you have any questions or comments, please do not hesitate to call me at (717) 235-7425.

Very truly yours,

Douglas A. Miller

Douglas A. Miller
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLDiss
cert copy on
10-5-01

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: Grims Glass and Plastics of Florida, Inc.

SECOND: The filing date of the articles of incorporation was December 17, 1997.

THIRD: None of the corporation's share had been issued.

FOURTH: A majority of the directors authorized the dissolution.

Signed this 24th day of September, 2001.

Grims Glass and Plastics, Inc.

By: _____


Douglas A. Miller, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA