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**DISSOLUTION OR WITHDRAWAL  
FLORIDA EXTRUDERS INTERNATIONAL, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
FLORIDA EXTRUDERS INTERNATIONAL, INC.**

**ARTICLE I**

The name of this corporation is Florida Extruders International, Inc. (the "Corporation").

**ARTICLE II**

The Articles of Merger of the Corporation were filed on June 23, 1998, and were assigned document number P98000055583.

**ARTICLE III**

On April 25, 2011, the Corporation filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code. On the same date, the Corporation entered into a Chief Restructuring Officer Agreement with Sonect R. Kapila, the terms of which appointed him as the Chief Restructuring Officer of the Corporation (the "CRO") and granted him the power and authority of the Corporation's Board of Directors and Chief Executive Officer. In connection with the Corporation's post-petition financing (Case No. 8:11-bk-07761-KRM), the United States Bankruptcy Court for the Middle District of Florida, Tampa Division (the "Court"), issued an Interim Order on April 29, 2011, and a Final Order on May 31, 2011, (i) approving the appointment of the CRO to manage and supervise the Corporation, and (ii) granting the CRO the right to sell the Corporation's business as a going concern and/or to sell any and all of the Corporation's assets. On June 2, 2011, the Corporation filed a Plan of Liquidation with the Court, Article 4 of which authorized the CRO to obtain a final decree dissolving the Corporation. Paragraph 7 of the Court's Order Confirming Debtor's Plan of Liquidation, dated July 1, 2011, cancelled all the certificates evidencing the equity interests in the Corporation, eliminating all shares in the Corporation. Without any shares or shareholders, the CRO was left with the sole power to act on behalf of the Corporation, to wind up its affairs and to dissolve it pursuant to Florida law.

**ARTICLE IV**

The dissolution of the Corporation was authorized by written consent adopted by the CRO on October 30, 2012.

Dated this 30<sup>th</sup> day of October, 2012.

  
Sonect R. Kapila  
Chief Restructuring Officer

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**NOTICE OF CORPORATE DISSOLUTION  
OF FLORIDA EXTRUDERS INTERNATIONAL, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

The "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Florida Extruders International, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim:

- Name and address of claimant;
- The basis of the claim;
- The amount of the claim;
- Whether the claim is contingent or unliquidated; and
- Whether the claim is secured. If the claim is secured, state the security.

Mailing address where claims can be sent:

Kapila & Company  
c/o Soneet R. Kapila  
1000 South Federal Highway, Suite 200  
Fort Lauderdale, Florida 33316

A claim against Florida Extruders will be barred unless a proceeding to enforce the claim is commenced within four years following the date this Notice is filed.

FLORIDA EXTRUDERS INTERNATIONAL, INC.

By: Soneet R. Kapila  
Soneet R. Kapila  
Its Chief Restructuring Officer

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