

P98000056153
MAS

210 University Drive
Suite 502
Coral Springs, Florida 33071
(954) 346-7288 N. Broward
(954) 434-5996 S. Broward
(305) 621-9382 Dade
Fax (954) 346-7217

JUNE 15, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

99 JUL -2 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: H & W PLASTICS, INC.
CHARTER #P98000056153 /ARTICLES OF DISSOLUTION

ENCLOSED FIND CHECK (S) FOR \$35.00 FOR FILING FEE
FOR ABOVE COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

300002922219--8
-07/02/99--01052--018
*****35.00 *****35.00

THANK YOU,

Lisette Mawby
LISSETTE MAWBY
enc.

*Lisette mawby gave authorization
to correct date Diss. was authorized.
7/7 JB*

Voldis

V. SHEPARD JUL 8 1999

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution

FIRST: The name of the corporation is: H & W PLASTICS, INC.

SECOND The date dissolution was authorized: 6/~~22~~¹⁵/1999

THIRD Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The numbers of votes cast for the dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes as for dissolution was sufficient for approval by _____.)
voting group

Sign this 15th day of June, 1999.

Signature Helena Amaya
(By the Chairman or Vice Chairman of Board, President, or other officer)

Helena Amaya

Printed Name

President

Title