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To Division of Corporations

From

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POLARIS PLASTICS INC.
2080 BROAD STREET
BROOKSVILLE FL 34609
Telephone
(352) 754 9913

FILED
02 JUL - 1 PM 1:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Wm. H. Thompson GAVE
AUTHORIZATION BY PHONE TO
CORRECT use 602/1401
DATE correct file date
REC. EXAM PS 7/5/02

Diss

ARTICLES OF DISSOLUTION

FILED

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: POLARIS PLASTICS, INC.

SECOND: The filing date of the articles of incorporation was: Sept. 27, 1999

THIRD: (CHECK ONE)

☒ 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 (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of JUNE, 2002

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

William Hampton
(Typed or printed name)

President
(Title)