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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX #:

NAME: SOUTHERN PACKAGING SYSTEMS, INC.
AUDIT NUMBER.....H98000007410
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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PAGES..... 1
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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

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NAME: SOUTHERN PACKAGING SYSTEMS, INC.

AUDIT NUMBER.....H98000007410

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4/20/98
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TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-5111

FAX #:

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AUDIT NUMBER.....H98000007410
DOC TYPE.....DISSOLUTION
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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-5111

NAME: SOUTHERN PACKAGING SYSTEMS, INC.

AUDIT NUMBER.....H98000007410

DOC TYPE.....DISSOLUTION

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PAGES..... 1

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SOUTHERN PACKAGING SYSTEMS, INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SOUTHERN PACKAGING SYSTEMS, INC.

SECOND: The dissolution was authorized on March 23, 1998.

THIRD: The dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

FOURTH: These articles will become effective on April 30, 1998.

Signed this 16 day of April, 1998.

Corporation name: SOUTHERN PACKAGING SYSTEMS, INC.

By: Helen Bender
Name: Helen Bender
Title: Secretary

H98000007410

Richard Ewing

c/o Blumberg Excelsior, Inc.

62 White St.,
New York, NY 10013

800-221-2972