42058



ACCOUNT NO. : 07210000032

REFERENCE :

079463

4323900

AUTHORIZATION

COST LIMIT :

ORDER DATE: December 28, 1998

ORDER TIME: 11:52 AM

ORDER NO. : 079463-005

800002725218--0

CUSTOMER NO: 4323900

CUSTOMER: Melissa Forgas, Legal Asst

Rivkin, Radler & Kremer

Eab Plaza - West Plaza 10th Fl

Uniondale, NY 11556

DOMESTIC FILINGS

NAME:

MATURAL PRODUCTS PACKAGING

CORPORATION

XX___ ARTICLES OF DISSOLUTION

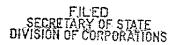
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION



98 DEC 29 PM 1: 24

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

FIRST:	The name of the corporation is: Natural Products Packaging Corporation
SECOND:	The date dissolution was authorized: "December 22, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	Shareholders
<u></u>	(voting group)
Signe	ed this 22 day of December, 19 98.
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(By the Chairman or vice Chairman of the Board, President, of other officer)
•	Tina Sohn (Typed or printed name)
(Typed of printed name)	
	President
(Title)	