

V42058



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 079463 4323900

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

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: NATURAL PRODUCTS PACKAGING  
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 PM 1:24

RECEIVED  
98 DEC 29 PM 12:27  
DIVISION OF CORPORATIONS

DISS  
12/30/98  
38

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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)

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

Shareholders

(voting group)

Signed this 22 day of December, 19 98

Signature

Tina Sohn  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tina Sohn

(Typed or printed name)

President

(Title)