

P950000 17623

Requestor's Name

KOLIGOLD USA INC.
16051 BLATT BLVD. #102
F?LAUDERDALE, FL. 33326

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-03/11/97--01127--001
*****35.00 *****35.00

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
P950000 17623
FL 17155
9-10-97
3P



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

KOLIGOLD USA INC.
16051 BLATT BLVD., #102
FT. LAUDERDALE, FL 33326

SUBJECT: KOLIGOLD U.S.A., INC
Ref. Number: P95000017623

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00042754

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KOLIGOLD USA, INC.

SECOND: The date dissolution was authorized: 07/16/97

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 _____."
(voting group)

Signed this 16 day of JULY, 19 97

Signature

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

HECTOR GUZMAN
(Typed or printed name)

VICE PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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