4754a8 Brodec, Inc.

Brodec, Inc.

11 Windemere Court
Fort Walton Beach, FL
32547-1611

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CORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

9/19/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: Brode Color.
SECOND: The date dissolution was authorized: September 3, 2002
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 7 day of <u>September</u> , <u>2002</u> .
Signature Trans. Declarity. (By the Chairman or Vice Chairman of the Board, President, or other officer)
FRANK L. DECKERT (Typed or printed name)
PRES , (Title)