



L08000068452

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2009

PALM HOLDINGS USA, LLC  
1380 SW 8TH STREET  
POMPANO BEACH, FL 33069

100161364581

SUBJECT: PALM HOLDINGS USA, LLC

Debit Memo #: 96603-R

Document #: L08000068452

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.

# State of Florida



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

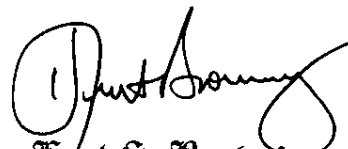
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for PALM HOLDINGS USA, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 2, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L08000068452.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Second day of October, 2009



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2009

PALM HOLDINGS USA, LLC  
1380 S.W. 8TH STREET  
POMPANO BEACH, FL 33069

SUBJECT: PALM HOLDINGS USA, LLC  
Ref. Number: L08000068452

Debit Memo #: 96803-R

This is to inform you that check #61667 in the amount of \$138.75 submitted with the annual report/uniform business report for PALM HOLDINGS USA, LLC has been returned by your bank because of UNCOLLECTED FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$153.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$153.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations  
Attn: Catherine F Chin  
P.O. Box 6327  
Tallahassee, FL 32314

cc:MEGA COLOR CORP.  
1571 HEIL QUAKER BLVD  
LA VERGNE, TN 37086