



L08000070651

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2009

MEGA COLOR, LLC
1380 SW 8TH STREET
POMPANO BEACH, FL 33069

700161281947

SUBJECT: MEGA COLOR, LLC

Debit Memo #: 96747-U

Document #: L08000070651

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

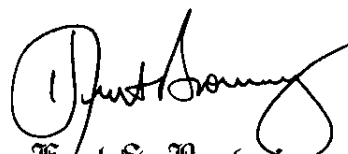
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for MEGA COLOR, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 1, 2009 for 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 L08000070651.

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



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2009

MEGA COLOR, LLC
1380 S.W. 8TH STREET
POMPANO BEACH, FL 33069

SUBJECT: MEGA COLOR, LLC
Ref. Number: L08000070651

Debit Memo #: 96747-U

This is to inform you that check #61666 in the amount of \$138.75 submitted with the annual report/uniform business report for MEGA COLOR, LLC has been returned by your bank because of NON-SUFFICIENT 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