P02000134770

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION of CORPORATION		
DOCUMENT NUMBER: P02000/34770		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Rose MARIE BERUAL (Name of Contact Person)		
(Name of Contact Person)		
The Color of Engles, INC (Firm/Company)		
(**************************************		
13211 SW 44 STREET (Address)		
M14 El 3217C		
M14 FC 33175 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Rose Marie Bornal at (305) Z26-50/6 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF DISSOLUTION

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

FIRST:	e name of the corporation as currently filed with the Florida Department of State:		
	THE COLOR of EAGLES, INC.		
SECOND:	The document number of the corporation (11 KHOWH): P02000134710		
THIRD:	The date dissolution was authorized: $\frac{12/22/06}{}$		
	Effective date of dissolution if applicable: 12/22/06 (no more than 90 days after dissolution file date)		
FOURTH:	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 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 TALLAR (voting group) TO DEC 27 (voting group)		
	(voting group)		
	PH 2: 23 PH 2: 23 PH 2: 23		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Rose MARIE BERWAL (Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35