

P05000114476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

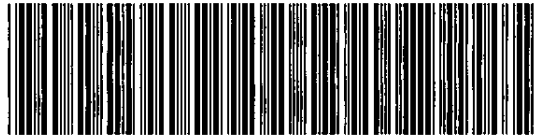
(Document Number)

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09 SEP 21 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss w/not*  
C.COULLIETTE

SEP 22 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRUE COLOR ENTERPRISES CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P05000114476

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT

(Name of Contact Person)

WILLIAM N. SWIFT PA

(Firm/Company)

901 MARTIN DOWNS BLVD. SUITE 207

(Address)

PALM CITY, FLORIDA 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Contact Person)

at ( 772 ) 220-1740

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

TRUE COLOR ENTERPRISES CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P05000114476

THIRD: The date dissolution was authorized: SEPTEMBER 17, 2009

Effective date of dissolution if applicable: SEPTEMBER 17, 2009

(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

\_\_\_\_\_  
(voting group)

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)

REIMUNDO J. VALDES

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TRUE COLOR ENTERPRISES CONSTRUCTION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant, Date of Claim, Description of goods or services provided to corporation,  
Amount of claim, Address for payment of claim.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

WILIAM N. SWIFT, P.A.

901 MARTIN DOWNS BLVD. SUITE 207

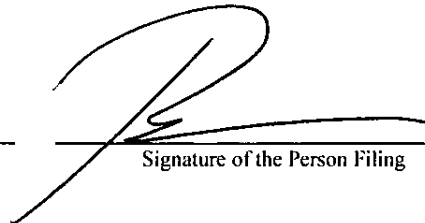
PALM CITY, FLORIDA 34990

\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

REIMUNDO J. VALDES, President

Printed Name of the Person Filing



Signature of the Person Filing


**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

**TRUE COLOR ENTERPRISES CONSTRUCTION, INC.**  
**Document Number P05000114476**

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION**

I, Rey Valdes, being the sole owner of the capital stock of True Color Enterprises Construction, Inc, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, I have signed my name and dated the signing.

|     | Signature                                                                         | Date    | Number of<br>Shares | Percentage<br>Ownership |
|-----|-----------------------------------------------------------------------------------|---------|---------------------|-------------------------|
| By: |  | 9/17/09 | 100                 | 100%                    |
|     | _____<br>Rey Valdes                                                               |         |                     |                         |