P06000064064

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| PICK-UP | ☐ WAIT | MAIL |
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| (Do | ocument Number) | |
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| Certified Copies | _ Certificates | of Status |
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SECRETARY OF STATE FALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: Taka Color Corporation |
| DOCUMENT NUMBER: P06000064064 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Gladys Melendez |
| (Name of Contact Person) |
| RGM Accounting Services |
| (Firm/Company) |
| 1520 South State Road 7 |
| (Address) |
| Hollywood FI. 33023 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Gladys Melendez at (954) 962-8699 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| |
| Enclosed is a check for the following amount: |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: | | | | |
|---------|--|-----|--|--|--|
| | Taka Color Corporation | | | | |
| SECOND: | The document number of the corporation (if known): P06000064064 | | | | |
| THIRD: | The date dissolution was authorized: 03/16/2010 | | | | |
| | Effective date of dissolution if applicable: 03/16/2010 (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 dissolut was sufficient for approval. | ior | | | |
| | 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 | | | | |
| | SEC TALL | | | | |
| | SECRETARY O ALLAHASSEE, (voting group) | T) | | | |
| | Signature: Possion of the officer of directors or officers have not been selected, by | Ċ | | | |
| | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | | |
| | Roberto Alarcon | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35