

P09600091554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242950570

12/26/12--01024--002 **35.00

1/23/13 RW
V/O

13 JAN 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100

Left msg 1/3/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Koler Factory Inc

DOCUMENT NUMBER: P09000691554

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

Please return all correspondence concerning this matter to the following:

Henry Costa
(Name of Contact Person)

(Firm/Company)

210 S.W 107 ave
(Address)

Miami FL 33174
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Costa at (305) 222-2289
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2013

HENRY COSTA
KOLOR FACTORY INC.
210 SW 107 AVE
MIAMI, FL 33174 US

SUBJECT: KOLOR FACTORY, INC.
Ref. Number: P09000091554

We have received your document for KOLOR FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 513A00000310

RECEIVED

13 JAN 23 AM 9:28





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2013

HENRY COSTA
KOLOR FACTORY INC.
210 SW 107 AVE
MIAMI, FL 33174 US

SUBJECT: KOLOR FACTORY, INC.
Ref. Number: P09000091554

We have received your document for KOLOR FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 513A00000310

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:

Kolor Factory Inc

SECOND: The document number of the corporation (if known): 809000091554

THIRD: The date dissolution was authorized: 12-1-12

Effective date of dissolution if applicable: 12-1-12
(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)

HERBERT NATELLI

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
13 JAN 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35