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Division of Corporations

PERRIZ GERALDO

PAGE 01  
Page 1 of 1

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Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL  
KOLOR SHADES MIAMI, INC**

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Kolor Shades Miami, Inc.

SECOND: The date dissolution was authorized: March 19, 2012.

THIRD: 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 vote of 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

Signed this 19 day of March, 2012  
Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carolina Torres  
(Typed or printed name)

President  
(Title)

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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