

P97000030078

Concorde Atlantic, Inc., dba
ColorAll of Tampa Bay
POST OFFICE BOX 320507
TAMPA, FLORIDA 33679

(813) 251-5346 TELEPHONE
(813) 254-6656 FACSIMILE
jfspangler@aol.com E-MAIL

98 FEB -4 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 1998

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-02/04/98--01013--006

*****35.00 *****35.00

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: CONCORDE ATLANTIC, INC. ; FEIN #59-3445350

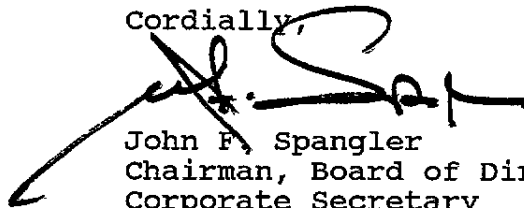
Dear Madam / Sir:

Enclosed you will find Articles of Dissolution together with
supporting documentation authorizing and directing the dissolution
of this corporation.

minutes
Returned

Also enclosed is our check in the amount of \$35.00 to cover
the filing fee for this action.

Cordially,



John F. Spangler
Chairman, Board of Directors &
Corporate Secretary

Encl.

VS FEB 4 1998

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Color\dissolve.ast

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Concorde Atlantic, Inc.

SECOND: The date dissolution was authorized: DECEMBER 15, 1997

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 _____."]
(voting group)

Signed this 31st day of JANUARY, 1998

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN F. SPANGLER
(Typed or printed name)

CHAIRMAN, Board of Directors
(Title) & Corporate Secretary