

P97000095470

Diane Simpson, Accounting & Income Taxes
8644 Northwest 29th Drive, Coral Springs, Fl. 33065 (954) 796-0564

FILED
00 JAN 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2000

Division of Corporations
PO BOX 6327
Tallahassee, Fl. 32314

100003093801--2
-01/11/00--01005--004
*****43.75 *****43.75

RE: Taka Industries, Inc.
EIN: 65-0793427

Dear Sir or Madam:

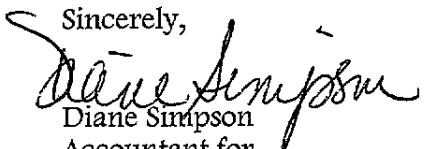
Enclosed please find the articles of dissolution for Taka Industries, Inc. effective December 30, 1999 along with a check for \$43.75 breakdown as follows:

Filing fee	\$35.00
Certificate of status	<u>8.75</u>
Total	<u>\$43.75</u>

Please mail the confirmation of the dissolution to:
Diane Simpson, Accountant
8644 NW 29th Drive
Coral springs, Fl. 33065
954 796-0564.

Please change the mailing address for Taka Industries, Inc. to:
c/o Kenneth Koploff
16371 NW 21 Street
Pembroke Pines, Fl. 33028

Sincerely,


Diane Simpson
Accountant for
Taka Industries, Inc.

Uoldis

V. SHEPARD JAN 19 2000

V. SHEPARD JAN 19 2000

ARTICLES OF DISSOLUTION

FILED
00 JAN 10 PM 12:17
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: TAKA Industries, Inc.

90 16371 NW 21 St, Pembroke Pines, Fl. 33028

SECOND: The date dissolution was authorized: Dec 30, 1999

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 30 day of December, 1999

Signature X KR/KP
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth Koploff
(Typed or printed name)

PRESIDENT

(Title)