KEVIN R. DEGNAN Attorney at Law

Office Address 339 S.W. 30th Terrace Deerfield Beach, FL 33442 Office 954 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 954 429-3624

## PS0001554

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 900003084239---5 -12/30/99--01039--011 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sirs:

Please find enclosed a copy of the dissolution of Colorplus Graphics Graphics, Inc.

Please file the articles of dissolution thereof to the above address.

A check for \$43.50 has been enclosed to cover the following:

Filing fee

\$43.50

+ one copy of certified dessolution

Thanks for your attention to this matter.

Sincerely,

Kevin Degnan

Val. Diss.

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## ARTICLES OF DISSOLUTION

## COLORPLUS GRAPHICS CORPORATION

BY THESE ARTICLES OF DISSOLUTION, the undersigned, the sole member of the Directors and sole shareholder of COLORPLUS GRAPHICS CORPORATION, a Florida corporation, hereby dissolves said corporation.

- 1. The name of the corporation is COLORPLUS GRAPHICS CORPORATION.
- 2. The Articles of Incorporation of COLORPLUS GRAPHICS CORPORATION were filed with the Florida Department of State on the 4th day of February, 1998 and assigned document number P98000011554.
- The dissolution of COLORPLUS GRAPHICS CORPORATION was authorized on the 3.  $2\underline{\mathcal{S}}^{4}$  day of December, 1999.
  - The dissolution was upon the recommendation of the Board of Directors of 4. COLORPLUS GRAPHICS CORPORATION and was approved by the shareholders of the corporation unanimously. The number of votes cast for dissolution was sufficient for approval, being 100% of the shares entitle to vote.
    - 5. Voting by voting groups was not required.
    - 6. The effective date of these articles of dissolution shall be December 31, 1999.

President