

P98000049014

October, 2001

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/05/01--01042--008
****131.25 *****43.75

From: Mark T. Chapin
Sheila O. Chapin

Dics
11-13-01
BRS

RE: Color Solutions Never Wax Again, Inc
Color Finishes Never Wax Again, Inc
Color Finishes Limited, Inc,

For further correspondence use

PO BOX 1083
Palmetto, FL 34221

941-722-2182

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -5 PM 2:21

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DIVISION OF CORPORATIONS

2001 NOV -5 PM 2:21

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 is: Color Finishes Limited,
Inc.

SECOND: The date dissolution was authorized: October 1, 2001

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

Mark T. Chapin
(voting group)

Signed this 1st day of October, 2001.

Signature Mark T. Chapin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK T. CHAPIN
(Typed or printed name)

PRESIDENT
(Title)