

P99000085843

April 16, 2001

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

RE: Dissolution of Corporation

800004016398--4
-04/18/01--01084--002
*****35.00 *****35.00

TAG Specialties USA, Inc.
5628 Mallow Street
New Port Richey, Florida 34652

Phone/fax 727-859-0043

To Whom it may concern:

This is the required cover sheet with information for the dissolution of TAG Specialties USA, Inc.

The date for dissolution is April 30, 2001. You may reach me at:

727-859-0043 or

Theresa Gonet
C/o TAG Specialties USA, Inc.
5628 Mallow Street
New Port Richey, Florida 34652

Thank you for your attention to this matter;

Theresa Gonet / President

Theresa Gonet
President of TAG Specialties USA, Inc.

FILED
01 APR 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 25 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 17 PM 3:56
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: TAG SPECIALTIES USA, INC.

SECOND: The date dissolution was authorized: April 16, 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

(voting group)

Signed this 16 day of April, 2001.

Signature

Theresa Gonet / President

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

THERESA GONET

(Typed or printed name)

PRESIDENT

(Title)