

SETAGAYA, Inc.

338090

P. O. BOX 1378  
LAKE WORTH, FLORIDA 33460

PHONE: ~~561-588-3368~~  
561-588-3368

March 3, 1997

Amendment Section  
Florida Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002104514--7  
-03/05/97--01027--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Setagaya, Inc.

Enclosed you will find the Articles of Dissolution and our  
check in the amount of \$35.00 for the dissolution of the  
above captioned corporation.

My telephone number is 561-588-3368. Thank you for your  
assistance.

Sincerely,  
Setagaya, Inc.



John L. Fable, President

Enclosures

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Diss

TALLAHASSEE, FLORIDA

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## 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: Setagaya, Inc.

SECOND: The date dissolution was authorized: February 7, 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.

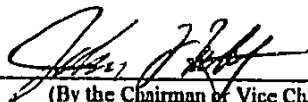
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 3rd day of March, 19 97

Signature



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

John L. Fable

(Typed or printed name)

President

(Title)

TALLAHASSEE, FLORIDA

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