

J93578

October 4, 2002


To Whom It May Concern:

Please find enclosed the Articles of Dissolution for CLI Systems, Inc. (22051 US HWY 19 N Clearwater Florida 33765) and the check amount of \$52.50 (#9671). Please send the certified copy of the dissolution and a certificate of status to:

Toshiya Murase  
6710 Peachtree Drive Temple Terrace, Florida 33617  
Phone 813 985 7069

If you have any questions, please contact me at the phone number or e-mail at murase@verizon.net.

Sincerely,

  
Toshiya Murase

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CLI Systems, Inc.

SECOND: The date dissolution was authorized: September 30, 2002

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 4th day of October, 2002.

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

Toshiya Murase  
(Typed or printed name)

President  
(Title)

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