

L20997

SLOSBERGAS & FERNANDEZ

LL.P.

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EDUARDO FERNANDEZ

July 28, 1998

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

800002604148--5

-07/31/98--01061--015

*****96.25 *****96.25

Re: Dissolution of Tozu Imports, Inc.

Dear Sir/Madam:

Enclosed please find the following for filing:

1. An original and a copy of the Articles of Dissolution of Tozu Import, Inc.
2. A check in the sum of \$96.25 payable to the Department of State to be used as follows:

\$35.00 Filing fee
\$52.50 Certified copies of Dissolution
\$ 8.75 Certificate of Status

Please forward the Certificate of Status to our office located at 501 Brickell Key Drive, Suite 400, Miami, FL 33131.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

EDUARDO FERNANDEZ

FILED
98 JUL 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EF:gh
Enclosures

Diss.
8-4-98
CC.

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: TOZU IMPORTS, INC.

SECOND: The date dissolution was authorized: July 1, 1998

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 28th day of July, 19 98.

Signature

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

Zunilda Venialgo

(Typed or printed name)

President

(Title)

FILED
98 JUL 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA