

# L 77266

(Requestor's Name)

(Address)

(Address)

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*Miss.*  
G. Castellano DEC 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 093724 4323371

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

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ORDER DATE : December 17, 2004

ORDER TIME : 10:18 AM

ORDER NO. : 093724-005

CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq  
Tomen America Inc.  
1285 Avenue Of The Americas  
  
New York, NY 10019

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DOMESTIC FILINGS

NAME: PARCEL T-IV DEVELOPMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

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 as currently filed with the Department of State:

Parcel T-IV Development, Inc.

SECOND: The document number of the corporation (if known): L77266

THIRD: The date dissolution was authorized: December 20, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

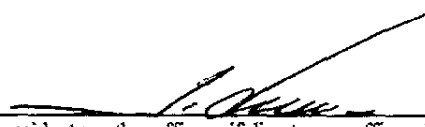
Dissolution was approved by of the shareholders through voting groups.

*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 20th day of December, 2004

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Tetsuo Hosohara  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35