# 193849 CARLTON FIELDS

ATTORNEYS AT LAW

4000 INTERNATIONAL PLACE 100 S. E. SECOND STREET MIAMI, FLORIDA 33131 MAILING ADDRESS: P.O. BOX 019103, MIAMI, FL 33131-9101 TEL (305) 530-0050 FAX (305) 530-0055

July 11, 2002

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

Re:

Maki of Miami, Inc. FEI No. 65-0285793 Document No. L93849 000006857010--0 -08/01/02--01010--018 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Dissolution for the above referenced corporation. Please provide the undersigned with a stamped filed copy of the dissolution in the envelope I have provided.

Thanking you in advance for your prompt attention in this matter.

Very truly yours,

Marsha G. Madorsky

MGM:nb Enclosures

Voldis 81/02



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2002

MARSHA G. MADORSKY, ESQ. CARLTON FIELDS, P.A. P. O. BOX 019101 MIAMI, FL 33131-9101

SUBJECT: MAKI OF MIAMI, INC.

Ref. Number: L93849

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

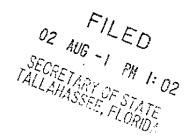
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00043985

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DIVISION OF CORPORATIONS

### ARTICLES OF DISSOLUTION OF MAKI OF MIAMI, INC.



MAKI OF MIAMI, INC., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

#### ARTICLE I Name

The name of the Corporation is: MAKI OF MIAMI, INC..

## ARTICLE II <u>Dissolution Authorized</u>

Dissolution was authorized on January 3, 2002, by the Corporation's shareholders and directors by unanimous written consent, in accordance with Florida Statutes Section 607.0704.

### ARTICLE III Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated this \_\_\_\_ day of July, 2002.

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MAKI OF MIAMI

MARSHA G! MADORSKY, President