

L93849

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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

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-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

FILED
02 AUG -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vd/dls
T. Lewis 8/1/02



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

RECEIVED
02 AUG - 1 AM 8:46
DIVISION OF CORPORATIONS

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

FILED
02 AUG -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dissolution Authorized

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 8 day of July, 2002.

MAKI OF MIAMI, INC.

By: 

MARSHA G. MADORSKY, President