

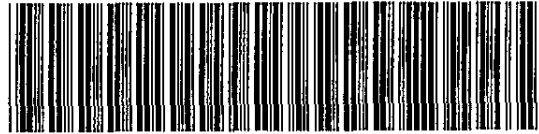
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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Law Offices of Evan D. Frankel, P.A.

EVAN D. FRANKEL
ATTORNEY AT LAW

8025 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis

ARTICLES OF DISSOLUTION
- of -
AMERICAN BUDOKAI INTERNATIONAL CORP.

THE UNDERSIGNED, hereby associate for the purpose of dissolving this corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall is:

AMERICAN BUDOKAI INTERNATIONAL CORP.

ARTICLE II

The Electronic Articles of Incorporation were filed on March 22, 2005 with an effective date of May 1, 2005.

ARTICLE III

The corporation has not commenced to conduct its affairs.

ARTICLE IV

No debts of the corporation remain unpaid.

ARTICLE V

There are no directors entitled to vote upon the subject dissolution. There are three directors of the corporation in office in addition to the chief operating officer. This dissolution was resolved and adopted on the date stated below.

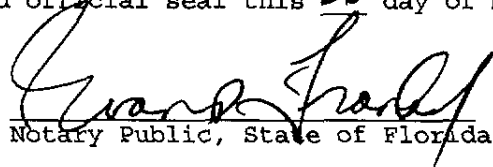
IN WITNESS WHEREOF, the undersigned Steven J. Roensch, a natural person, competent to contract has hereunto set his hand and seal this 26 day of May, 2005.

 (SEAL)

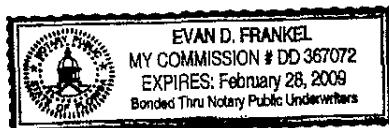
STATE OF FLORIDA)
) ss.
COUNTY OF SARASOTA)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared STEVEN J. ROENSCH, in his capacity as Chief Executive Officer of American Budokai International Corp. and to me well known and known to me to be the individual described in and who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of May 2005.


Notary Public, State of Florida

My Commission Expires:
(NOTARY SEAL)



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