

N08000001357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

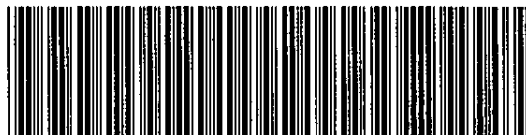
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/09--01025--026 **35.00

EFFECTIVE DATE
4-30-09

FILED
2009 APR 20 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
TB 4-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of
Japan Connections, Inc.

DOCUMENT NUMBER: N 08000001357

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Atsuko Noguchi
(Name of Contact Person)

Japan Connections, Inc.
(Firm/Company)

2216 Salerno Circle
(Address)

Weston, FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Atsuko Noguchi at (954) 240-4031
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- (I sent you a check on 3/11/09.)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2009

ATSUKO NOGUCHI
JAPAN CONNECTIONS, INC
2216 SALERNO CIR
WESTON, FL 33327

SUBJECT: JAPAN CONNECTIONS, INC
Ref. Number: N08000001357

We have received your document for JAPAN CONNECTIONS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00008842

To whom it may concern,

4/16/09

Please find enclosed document of dissolution which you sent me. I already sent \$35.- to you on March 11, so I will not enclose a check this time. Thank you very much for this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMUNICATIONS SECTION

TELEPHONE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Atsuko Noguchi

FILED
2009 APR 20 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Japan Connections, Inc.

SECOND: The document number of the corporation (if known): N 08 000001357

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

EFFECTIVE DATE
4-30-09

(CHECK/COMPLETE ONE) .

The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 8, 2009.

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: April 30, 2009
(no more than 90 days after dissolution file date)

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Atsuko Noguchi
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35