

N94000003566

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 2/5/09

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

Patricia M. Whatley
Tajiri Arts Incorporated
782 Heritage Lakes Drive
Jacksonville, FL 32218

SUBJECT: TAJIRI ARTS INCORPORATED
Ref. Number: N94000003566

We have received your document for TAJIRI ARTS INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 709A00005290

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tajiri Arts, Incorporated

DOCUMENT NUMBER: 9400000 35

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

Please return all correspondence concerning this matter to the following:

Patricia M. Whatley
(Name of Contact Person)
Tajiri Arts, Incorporated
(Firm/Company)
782 Heritage Lakes Drive
(Address)
Jacksonville, Florida 32218
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia M. Whatley at (904) 751-5538
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

Sent Money Order for \$ 43.75 in previous application.

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

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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:

Tajiri Arts, Incorporated

SECOND: The document number of the corporation (if known): 194000003566

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

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
October 6, 2008 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 1-2-2009

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

_____ for and _____ against. (must be a majority vote)

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

Signature Patricia M. Whatley
(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.)

Patricia M. Whatley
(Typed or printed name of the person signing)
Chair
(Title of person signing)

FILING FEE: \$35