

N94000005300

Holland & Knight LLP
 Requestor's Name

315 S. Calhoun St.
 Address

Tallahassee, Fl. 32301 425-5686
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MOA International - Mokichi Okada Foundation, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ *dehis*
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 SECRETARY OF STATE

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 DIVISION OF CORPORATE
 TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials AR

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**ARTICLES OF DISSOLUTION OF
MOA INTERNATIONAL - MOKICHI OKADA FOUNDATION, INC.,**

A Florida corporation, Not For Profit

The undersigned officer of MOA INTERNATIONAL - MOKICHI OKADA FOUNDATION, INC., a Florida corporation, Not For Profit (the "Corporation"), desiring to dissolve the Corporation pursuant to Sections 617.1402 and 617.1406 of the Florida Not for Profit Corporation Act, and in accordance with the Corporation's bylaws, submits the following:

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ARTICLE I

The name of the Corporation is MOA INTERNATIONAL - MOKICHI OKADA FOUNDATION, INC.

ARTICLE II

The dissolution was approved by unanimous written consent of the members and the Board of Directors of the Corporation, in accordance with Florida Statutes Section 617.0701 on December 1, 1999.

ARTICLE III

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned officer, for the purpose of dissolving MOA INTERNATIONAL - MOKICHI OKADA FOUNDATION, INC. under the laws of the State of Florida, has executed these Articles of Dissolution this 1st day of December, 1999.

By: 

Name: Toshiaki Kawai

Title: President