

P00000007423

Dissolution of Corporation

Tel - (407) 786-2855

Address - 552 Orange Dr. Unit #11
Altamonte Springs, FL 32701

500003186165-6

-03/28/00-01008-001

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 28 PM 4:05

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 28 PM 4:05

FILED

ac
4/6
not dissolved

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ~~HAGE~~ Planet Sushi, Inc.

SECOND: The filing date of the articles of incorporation was: January 14, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24th day of March, 2000

Signature

Tony Lee

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tony Lee
(Typed or printed name)

President
(Title)

FILED
00 MAR 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA