

PD1000D/20189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

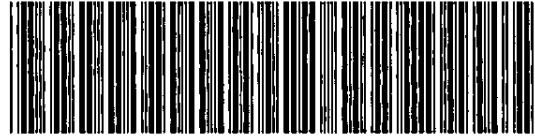
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 25 AM 10:11

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cus
(10) 2/26/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of two Corporations request

DOCUMENT NUMBER: P01000120189 & P03000004628

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

Please return all correspondence concerning this matter to the following:

Denise Mui

(Name of Contact Person)

Sarku Japan

(Firm/Company)

44 Wall Street, 12th floor

(Address)

New York, NY, 10005

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Mini

(Name of Contact Person)

at (905) 455707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[illegible]**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

ARTICLES OF DISSOLUTION

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

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

SAR PEMBROKE FOOD INC.

SECOND: The document number of the corporation (if known): P01000120189

THIRD: The file date of the articles of incorporation: Dec 20th, 2001

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

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

Richard Ko

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED STATE
SECRETARY OF CORPORATION
14 FEB 25 PM 11