

P03000052283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

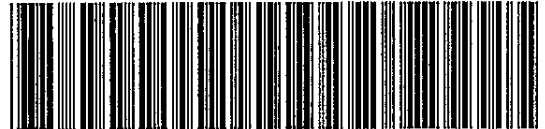
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/31/03--01048--026 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 19 AM 8:29

Resolution
JFM
11/24/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 NOV 19 AM 8:26

DIVISION OF CORPORATIONS

November 4, 2003

KATSU ENTERPRISE, INC.
5361 SUMMERWIND DR., #201
NAPLES, FL 34109

SUBJECT: KATSU ENTERPRISE, INC.
Ref. Number: P03000052283

We have received your document for KATSU ENTERPRISE, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

I have enclosed the appropriate application for your convenience.

Please be sure that the new document is "signed".

Please also note that the proper date of incorporation is May 12, 2003.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 503A00059975

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KATSU ENTERPRISE INC

DOCUMENT NUMBER: PO30000 52283

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

Please return all correspondence concerning this matter to the following:

Adalberto Ezequiel Perez

(Name of Person)

KATSU ENTERPRISE - INC

(Name of Firm/Company)

5361 Summer Wind DR #201 NA

(Address)

Naples FL 34109

(City/State/and Zip Code)

For further information concerning this matter, please call:

Adalberto Perez

(Name of Person)

at (239) 592-5392

(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)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

KATSH ENTERPRISES - INC.

SECOND: The document number of the corporation (if known): PO3000052283

THIRD: The date dissolution was authorized: 11-09-03

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

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

2

(voting group)

Signed this 11 day of 09, 2003.

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)

Ashbato Perez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 19 AM 8:29