

PD4-000046770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06 FEB 23 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.

58

Filing Instructions

Articles of Dissolution and Unanimous Written Consent of Shareholder to Voluntary Dissolution

Date Due: AS SOON AS POSSIBLE

Remittance: None is required.

Mail To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Signature: Both forms should be signed and dated by an authorized officer of the corporation.

Other: Initial and date the copy, and retain it for your records.

RECEIVED

18 FEB -7 AM 8:00

DEPT OF CORP FILINGS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

Roberts Hanna, Arndt & Berman, P.A.
150 Second Avenue North, Suite 600
St. Petersburg, FL 33701

SUBJECT: OKINAWAN KARATE & KOBUDO CENTER OF PINELLAS, INC.
Ref. Number: P04000046770

We have received your document for OKINAWAN KARATE & KOBUDO CENTER OF PINELLAS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 606A00008954

Fee Enclosed
Certified Copy

\$ 35.00
\$ 8.75
43.75

Articles of Dissolution

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

- The name of the Corporation is Okinawan Karate & Kobudo Center of Pinellas, Inc.
- The effective date of the final dissolution was authorized November 30, 2005 with a final corporate termination date of December 31, 2005.
- The dissolution was approved by the shareholders whose votes were sufficient for approval.

Signed the 31st day of December, 2005.

Signature: _____

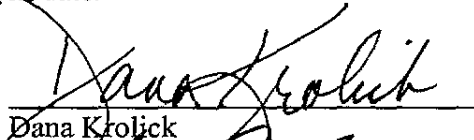
Scott A. Arndt
Vice President and Secretary

FILED
06 FEB 23 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Unanimous Written Consent of Shareholders to Voluntary Dissolution of Okinawan
Karate & Kobudo Center of Pinellas, Inc.**

The undersigned, being the shareholders of Okinawan Karate & Kobudo Center of Pinellas, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

The undersigned stockholders have signed his/her name as stockholder and dated the signing opposite the number of shares of the corporation held by him/her of record on such date.

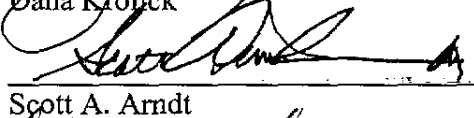

Dana Krolick

11/30/05

Date

90

No. of Shares

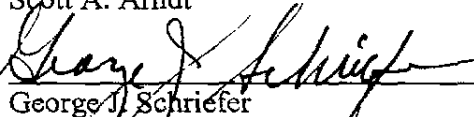

Scott A. Arndt

11/30/05

Date

90

No. of Shares


George J. Schriefer

11/30/05

Date

20

No. of Shares