

P04000110107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

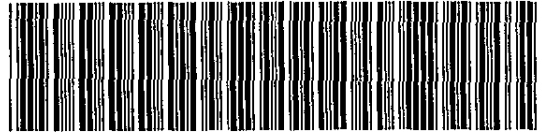
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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kaneko Engineering Corporation

**DOCUMENT NUMBER:** P04000110107

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

Please return all correspondence concerning this matter to the following:

Mayumi Todd

(Name of Person)

Todd's Accounting Services, Inc.

(Name of Firm/Company)

10405 SW 92nd Street

(Address)

Miami, Florida 33176

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mayumi Todd

(Name of Person)

at ( 305 ) 271-5013

(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

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TALLAHASSEE, FLORIDA

## 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 Department of State:

Kaneko Engineering Corporation

SECOND: The document number of the corporation (if known): P04000110107

THIRD: The file date of the articles of incorporation was: July 27, 2004

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.

Signed this 19 day of November, 2004

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.)

Tokuo Yamamoto

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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04 NOV 22 PM 4:50  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Kaneko Engineering Coporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Notice is hereby given in accordance with the provision of  
Section 607.1401, Florida Statute that:

The Coporation is now dissolved by unanimous consent. The  
purpose of the meeting is to consider dissolution of the  
Corporation. All liabilities shall be paid, satisfied and  
discharged. All assets shall be returned and distributed.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Tokuo Yamamoto

12200 SW 89th Avenue

Miami, FL 33176

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Tokuo Yamamoto

Printed Name of the Person Filing

  
Signature of the Person Filing