P0400U/59678

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SECRETARY OF STAIL

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: FILING TO DISSOLVE A CORP.	
DOCUMENT NUMBER: P04 000 159 678	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following: •	
ELLIOTT ALEXANDER	
(Name of Contact Person)	
SOBE SUSH INC. (Firm/Company)	
(Firm/Company)	
80 NE 13 ST.	
(Address)	
MIAMI FL 33132-1532	
MIAMI FL 33132-1532 (City/State and Zip Code)	
For further information concerning this matter, please call:	
ELLIOTT ALEXANDER at (305) 371- 9200 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
(Name of Contact reison) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \$\sum \text{\$\sum \text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$	
MAILING ADDRESS: Amendment Section	
Amendment Section Amendment Section Division of Corporations Division of Corporations	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
ORION 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: SOBE SUSHI INC. The document number of the corporation (if known): PO4000159678 SECOND: The file date of the articles of incorporation: 11-23-2004THIRD: (CHECK AT LEAST ONE BOX) FOURTH: 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.) ELLIOTT ALEXANDER
(Typed or printed name of person signing)

Filing Fee: \$35

PRESIDENT
(Title of Person Signing)