

P05000027610

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

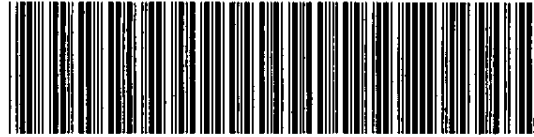
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*Voided  
There is  
3/11/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ki-Ito-Sai Judo USA INC

**DOCUMENT NUMBER:** PO5000027610

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

Please return all correspondence concerning this matter to the following:

Amy Prado  
(Name of Contact Person)

Johnny Prado Tile, Inc.  
(Firm/Company)

11332 Wiles Road  
(Address)

Coral Springs, Fl. 33076  
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Prado at (954) 796-0138  
(Name of Contact Person) (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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# **KI-ITSU-SAI JUDO USA, INC.**

**6116 nw 7<sup>th</sup> st  
Margate, fl 33068**

**2/1/2008**

## **MINUTES OF OFFICERS MEETING**

**9 AM : JHONNY PRADO, JULIAN PRADO AND AMY PRADO  
HAVE A MEETING OF THE OFFICERS OF THE  
CORPORATION TO DECIDED ON DISSOLUTION.**

**9:15 AM :TODAY THE 3 OFFICERS OF KI-ITSU-SAI JUDO  
USA, INC, DECIDE TO DISSOLVE THE CORPORATION.**

**AS OF 2/1/08 KI-ITSU-SAI JUDO USA,INC HAS BEEN  
DISSOLVED AS A CORPORATION DOING BUSINESS IN  
FLORIDA BY IT 3 SOLE OFFICERS**

**9:30 AM: MEETING ADJOURNED**

  
\_\_\_\_\_  
**JHONNY PRADO (P)**

  
\_\_\_\_\_  
**JULIAN PRADO (VP)**

  
\_\_\_\_\_  
**AMY PRADO (TREAS)**

## 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 Florida Department of State

KI-ITSU- sei Tado USA inc.

SECOND: The document number of the corporation (if known): P05000027600

THIRD: The date dissolution was authorized: 2/1/2008

Effective date of dissolution if applicable: 2/1/2008  
(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 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

\_\_\_\_\_  
(voting group)

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)

Amy Prado  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**Filing Fee: \$35**

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