

FB5000070249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

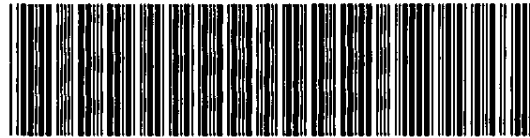
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MAY 23 2011
TALLAHASSEE, FLORIDA

2010 DEC 23 AM 9:53

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12-29-10

HARK | BURKHALTER | YON, PL
ATTORNEYS AT LAW

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December 22, 2010

VIA FEDEX TRACKING NO.: 7965 8913 2193

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sagawa Capital, Inc.
Document Number P05000070249

Dear Division of Corporations Representative:

Please be advised that our firm represents Sagawa Capital, Inc., a Florida profit corporation. Enclosed please find the original **Articles of Dissolution**, along with the original **Notice of Dissolution**. Additionally, enclosed please find our firm's check in the amount of **\$43.75** for the filing of the enclosed documents [\$35.00] and the certified copy of the Certificate of Dissolution [\$8.75].

Please return the certified copy of the Certificate of Dissolution to the above-noted address in the self-addressed, FedEx overnight envelope [Tracking No. 7965 8916 2038] enclosed for your convenience.

Please feel free to contact our office with any questions or concerns. Thank you.

Very truly yours,

HARK | BURKHALTER | YON, PL



Clifford B. Hark, Esquire
For the Firm

Enclosures
Cc: Hajime Sagawa

**ARTICLES OF DISSOLUTION
OF
SAGAWA CAPITAL, INC.**

Pursuant to Section 607.1403, Florida Statutes, SAGAWA CAPITAL, INC., a profit corporation, submits the following Articles of Dissolution:

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2010 DEC 23 AM 9:53
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE I - Name

The name of the corporation as currently filed with the Florida Department of State is **SAGAWA CAPITAL, INC.**

ARTICLE II - Document Number

EFFECTIVE DATE
12/31/10

The Document Number of SAGAWA CAPITAL, INC. is **P05000070249**.

ARTICLE III - Effective Date

The dissolution of SAGAWA CAPITAL, INC. was authorized by the shareholders on December 21, 2010.

The Effective Date of the dissolution of SAGAWA CAPITAL, INC. is **DECEMBER 31, 2010**.

ARTICLE IV - Approval of Shareholders

The dissolution of SAGAWA CAPITAL, INC. was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

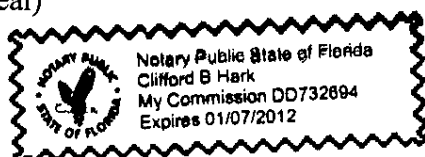
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution at Boca Raton, Florida, on the 21st day of December, 2010.

By: [Signature]
HAJIME SAGAWA, President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 21st day of December, 2010, by HAJIME SAGAWA, who is personally known to me or who has produced _____ as identification, and who did take an oath.

My Commission Expires:
(Seal)



[Signature]
Notary Public State of Florida at Large
Name: Clifford B. Hark