

P05000129699

1000  
489 Lake St  
Lake Mary, FL 32746

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

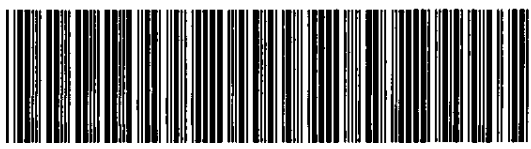
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

TBrown 1-10-12

**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:

TOKYO JAPANESE RESTAURANT INC.

SECOND: The document number of the corporation (if known): P05000129699

THIRD: The date dissolution was authorized: OCTOBER 31, 2011

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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TALLAHASSEE FLORIDA

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

PLEASE SEND ARTICLES OF DISSOLUTION TO:

469 LAKE ROAD  
LAKE MARY, FL 32746

\_\_\_\_\_  
(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)

JING G. CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)