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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th. 3-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida profit corporation

DOCUMENT NUMBER: P05000133683

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

Please return all correspondence concerning this matter to the following:

Anne Chi
(Name of Contact Person)

Accounting & Business Consultants
(Firm/Company)

2962 Trivium Circle Suite 101
(Address)

Fort Lauderdale, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Chi at (954) 462-6045
(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

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Kyojin of Miami, Inc.

SECOND: The document number of the corporation (if known): P05000133683

THIRD: The date dissolution was authorized: Dec 9, 2010
Effective date of dissolution if applicable: Dec 9, 2010
(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)

[Handwritten Signature]

(Typed or printed name of person signing)

Yong K. Tan Director

(Title of person signing)