P07000007686

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COVER LETTER

Division of Corporations SUBJECT: ARTICLES OF DISSOLUTION **DOCUMENT NUMBER:** P0700000768 & The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JUNE CAI (Name of Contact Person) KUMO JAPANESE STEAK HOUSE & SUSHI BAR INC (Firm/Company) 90 BOWERY 308 NEW YORK NY 10013 (Address) **VENICE, FL 34292** (City/State and Zip Code) For further information concerning this matter, please call: JUNE CAI at (212) 226-2471 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

MAILING ADDRESS:

TO:

Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

(Additional copy is

enclosed)

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

Certified Copy

enclosed)

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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 S		
	KUMO JAPANESE STEAK HOUSE & SUSHI BAR INC		
SECOND:	The document number of the corporation (if known): p07000007686		
THIRD:	The date dissolution was authorized: 7/31/2012		
	Effective date of dissolution if applicable: (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 of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	ZHU YING WU (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		

Filing Fee: \$35