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**DISSOLUTION OR WITHDRAWAL**

**FUJI THAI AND JAPANESE, INC.**

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Page: 1/1

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June 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FUJI THAI AND JAPANESE, INC.  
1517 MOFFETT ST  
HOLLYWOOD, FL 33020

SUBJECT: FUJI THAI AND JAPANESE, INC.  
REF: P07000076831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove the reference to limited liability and articles of organization since this is a corporation not a limited liability.

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Annette Ramsey  
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION  
FUJI THAI AND JAPANESE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of corporation:*

The following amendments to the articles of corporation were adopted by the Florida corporation.

**FIRST:** The name of the company is FUJI THAI AND JAPANESE, INC.

**SECOND:** The Articles of Corporation were filed on July 3, 2007.

**THIRD:** Fuji Thai and Japanese, Inc. as of March 1, 2008 have ceased all business and operations.

**FOURTH:** Adoption of Dissolution. The members having a majority interest approved the decision in dissolving the company and casted the votes sufficient to approve the dissolution of the articles.

**FIFTH:** The date of adoption of the dissolution of the articles is: March 1, 2008.

Signed this 13<sup>th</sup> day of June 2008.

  
WANWIPHA PHOCHAK, as director

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