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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS CONSULTING SERVICES, CORP.

Account Number :

: I2000000001B

Phone ·

(954)420-0051

Pax Number

(954)420-0331

DISSOLUTION OR WITHDRAWAL HIMAWARI,INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

HIMAWARI,INC.

SECOND: The articles of incorporation were filed on:

08/13/2007

THIRD: (Check One)

- ☑ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

 $\hfill\Box$ A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

Signed this 22nd day of ______ July , 2011

Signature

ANDRE G DE ALMEIDA

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)