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P08000056785

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

HOSHI SUSHI & BAR, CORP.

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DIS
6/16/08

H08000152286**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: Hoshi Sushi & BAR, CORP.
P08000056785.

SECOND: The articles of incorporation were filed on: 06/10/2008

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)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of JUNE, 2008

Signature

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

WENCEL G. CAPRILES

(Typed or printed name)

President

(Title)

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