

P1200000901025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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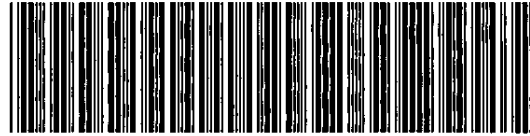
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 OCT 21 PM 4:03

Art Diss/aus  
@ 11.3.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Submitting an Article of Dissolution

**DOCUMENT NUMBER:** P12000090105

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

Please return all correspondence concerning this matter to the following:

Koji Sato

(Name of Contact Person)

GIIP Global Advisory, Inc.

(Firm/Company)

71 West 23rd Street, Suite 1624

(Address)

New York, NY 10010

(City/State and Zip Code)

For further information concerning this matter, please call:

Koji Sato

(Name of Contact Person)

at (212) 9200838

(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

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:

Alex-X Corporation

SECOND: The document number of the corporation (if known): P12000090105

THIRD: The date dissolution was authorized: September 11, 2014

Effective date of dissolution if applicable: September 30, 2014

(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)

Koichiro Tsujino

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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