

P13000050736

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REC'D: 5/10/19 - L - PH 5:34
Dissolution

MAR 15 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sushi House of San Jose Inc.

DOCUMENT NUMBER: P13000050736

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

Please return all correspondence concerning this matter to the following:

Jack Kwon

(Name of Contact Person)

(Firm/Company)

469 LAKE RD

(Address)

LAKE MARY FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Kwon

(Name of Contact Person)

at (407) 474-2454

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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 of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Sushi House of San Jose Inc

SECOND: The document number of the corporation (if known): P13000050736

THIRD: The date dissolution was authorized: FEB 1 2019

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 disso was sufficient for approval. 10
 Dissolution was approved by the shareholders through voting groups. 22
1

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: PLEASE 25

The number of votes cast for dissolution was sufficient for approval by df Diss

Jack

(voting group)

469 LA

LA/CE MAR

Signature: Yi Mei Wei

(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)

Yi Mei Wei

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)