

P140000033296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

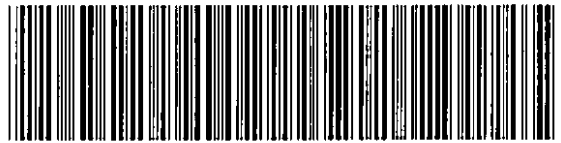
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 JUL 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUL 25 PM 3:48

cc
Ant Diss
w/notice

JUL 26 2018
ALBRITTON

IA

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 7/25/2018

Acc#I20160000072



Name:	Totsuka Sogyo North America, Incorporated
Document #:	
Order #:	11087406

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
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Document _____
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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

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:
TOTSUKA SOGYO NORTH AMERICA, INCORPORATED

SECOND: The document number of the corporation (if known): P14000033296

THIRD: The date dissolution was authorized: July 25, 2018

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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, or that fiduciary)

TAKANORI MORI

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
2018 JUL 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TOTSUKA SOGYO NORTH AMERICA, INCORPORATED

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claims must be in writing and include the name of the claimant, the amount of the claim, and a short summary of the basis for the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

6400-15 Nishiohuchi Kakegawa Shizuoka 437-13-4 JAPAN

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

TAKANORI MORI

Printed Name of the Person Filing

T. Mori

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00