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## Cowan, Liebowitz & Latman, P.C.

Law Offices

1133 Avenue of the Americas • New York, NY 10036 6799

(212) 790-9200 • www.cll.com • Fax (212) 575-0671

Peter R. Porcino Direct (212) 790-9208 prp@cil.com

June 20, 2007

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Hunter's Orlando, Inc.

Dear Sir or Madam:

We enclose a cover letter, articles of dissolution and notice of corporate dissolution in order to dissolve Hunter's Orlando, Inc. Also enclosed is a check to your order in the amount of \$52.50 representing the filing fee, certificate of status and certified copy. We enclose an additional copy as per your instructions. Please advise us if anything is out of order.

Sincerely,

Peter K. Porcino

Enclosures

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Hunter's Orlando, Inc.						
DOCUMENT NUMBER:	P92000012539	••				
The enclosed Articles of Dis	solution and fee are s	ubmitted for filin	g.			
Please return all corresponder	ace concerning this m	atter to the follow	ving:			
Peter R. Porcino,	<del></del>	· Danana)	· · · · · · · · · · · · · · · · · · ·			
	(Name of Contact	Person)				
Cowan, Liebowitz &	Latman, P.C.		**************************************			
	(Firm/Comp	oany)				
1133 Avenue of the	Americas					
	(Address)					
New York, NY 1003	6	<del></del>				
-	(City/State and 2	Zip Code)	<del> </del>			
For further information conce	rning this matter, ple	ase call:				
Peter R. Porcino	at	: ( <u>212</u> ) <u>79</u>	0-9208			
(Name of Contact )	Person)	(Area Code &	Daytime Telephone Number)			
Enclosed is a check for the fo	llowing amount:					
□\$35 Filing Fee □\$43.75 Certifica	ate of Status Certi (Add	.75 Filing Fee & ified Copy itional copy is losed)	X \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	ons	Ame Divis Clift	EET ADDRESS:  ndment Section  sion of Corporations  on Building  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 St HUNTER'S ORLANDO, INC.	ate:	
SECOND:	The document number of the corporation (if known): P92000012539		<del></del> -
THIRD:	The date dissolution was authorized: June 0, 2007		
	Effective date of dissolution if applicable: June 30, 2007  (no more than 90 days after dissolution file of	date)	<del></del>
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolu	tion 7
	Dissolution was approved by of the shareholders through voting groups.	AT IN	JUN 26
	The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:	RY OF	至
	The number of votes cast for dissolution was sufficient for approval by	LORIDA	24 :8
	(voting group)	-	
S	(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)		
	TADASHI HATTORI		
	(Typed or printed name of person signing)		
	President		
-	(Title of person signing)		

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: HUNTER'S ORLANDO, INC. 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: Name and address of person or company filing claim Amount of claim Date claim arose Nature of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Peter R. Porcino, Esq. Cowan, Liebowitz & Latman, P.C. 1133 Avenue of the Americas New York, NY 10036-6799 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. Tadashi Hattori Signature of the Person Filing Printed Name of the Person Filing

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