

P93000065155

YAMATO JAPANESE STEAK HOUSE, INC.
681 DEL MONICO ST, NE
PALM BAY, FL 32907-3102

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*****43.75 *****43.75

FILED
02 APR 12 AM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 4/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

Yamato Japanese Steak House, Inc.
681 Delmonico St., N.E.
Palm Bay, FL 32907-3102

SUBJECT: YAMATO JAPANESE STEAK HOUSE, INC.
Ref. Number: P93000065155

We have received your document for YAMATO JAPANESE STEAK HOUSE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00019343

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

YAMATO JAPANESE STEAK HOUSE, INC.

SECOND: The date dissolution was authorized:

MARCH 30, 2002

THIRD: 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 vote of 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)

Signed this 30th day of MARCH, 2002

Signature

Itak Cyto

(By the Chairman or Vice Chairman of the Board, President, or other officer)

IN TOK CARPENTER

(Typed or printed name)

PRESIDENT

(Title)