

P95000042436

WALTER E. AYE

LAW OFFICES OF
WALTER EDWARDS AYE
PROFESSIONAL ASSOCIATION
610 WEST AZEELE
TAMPA FLORIDA 33606

PHONE 813-221-2112
FAX 813-254-4799

May 23, 1995

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***122.50 ***122.50

Division of Corporations
SECRETARY OF STATE
409 E. Gaines Street
Tallahassee, FL 32399

Re: KIMURA CORPORATION

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Kimura Corporation along with a draft for \$122.50 for the filing fees. Please issue a Charter for Kimura Corporation.

Thank you very much for your cooperation.

Sincerely,
Walter Edwards Aye
Professional Association

By: 
Walter E. Aye, Esquire

WEA/dyb
Enclosures (2)
cc: Mr. Hitoshi Kimura

FILED
JUN 26 1995
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
KIMURA CORPORATION

FILED
95 MAY 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation to form a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

KIMURA CORPORATION

The initial principal office of this corporation shall be:

c/o WALTER EDWARDS AYE, P.A.
610 W. Azeele Street
Tampa, FL 33606-2273

ARTICLE II
BUSINESS AND PURPOSES

The general purposes for which this corporation is organized is to conduct any and all business activities permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE IV
EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at WALTER EDWARDS AYE, P.A., 610 W. Azeele Street, Tampa, FL 33606-2273 and the initial registered agent of this corporation at such office shall be WALTER E. AYE, Esq.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member, such member to hold office until his successors have been duly elected and qualified. The name and address of the initial director is:

HITOSHI KIMURA
1920 E. Edgewood Drive #0-4
Lakeland, FL 33803

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is: HITOSHI KIMURA.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

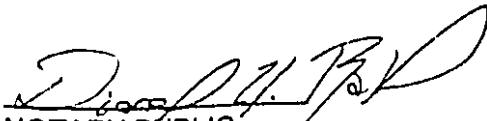

Hitoshi Kimura

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

FILED
95 MAY 26 AM 9:06
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this 23rd day of May, 1995, personally appeared Hitoshi Kimura to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC



OFFICIAL SEAL
DIANA Y. BAKER
My Commission Expires
July 9, 1996
Comm. No. CC 213666

My Commission Expires:

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

I, **WALTER E. AYE, Esq.**, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agree and consent to act in that capacity.


WALTER E. AYE, ESQ.



LEVIN & KINGERY CPA's, P.A.

3810 West Linebaugh Avenue
Suite 300
Tampa, Florida 33624
(813) 960-8003
FAX (813) 960-0614

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July 9, 1996

Mr. Hitoshi Kimura
Kimura Corporation
1920 E. Edgewood Drive #00-4
Lakeland, FL 33802-3442

tel (941) 682 4364

Dear Mr. Kimura,

Enclosed is the 1996 Profit Corporation Annual Report for Kimura Corporation. As per our conversation today we are enclosing a letter for you to send with this form to voluntarily dissolve the corporation.

If you have any questions, please do not hesitate to call me.

Yours very truly,
LEVIN & KINGERY CPA's, P.A.

Inez B. Levin, CPA
Inez B. Levin, CPA

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enclosures.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: Kimura Corporation

SECOND: The date dissolution was authorized: August 5, 1996

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 5th day of August, 19 96

Signature X Hitoshi Kimura
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hitoshi Kimura
(Typed or printed name)

President
(Title)