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DISSOLUTION

KOBAYASHI, SOZE AND BAST, INC.

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ARTICLES OF DISSOLUTION

OF

KOBAYASHI, SOZE AND BAST, INC.

NORE 23 PH 3: 05 The undersigned, Kobayashi, Soze and Bast, Inc., a Florida corporation, desires to dissolve its corporate status prursuant to Section 607.1402 and 607.1403 of the Florida Business Corporations. Act, and hereby states as follows:

ARTICLE I - NAME OF COMPANY

The name of the company is Kobayashi, Soze and Bast, Inc. (the "Company").

ARTICLE II - DATE OF FILING OF ARTICLES OF INCORPORATION

The Company filed its Articles of Incorporation on September 10, 1996. The Articles were amended on February 15, 2000 to change the name to Kobayashi, Soze and Bast, Inc.

ARTICLE III - COMPANY SHARES AND ASSETS

The net assets of the Company remaining after winding up have been distributed to the shareholders.

ARTICLE IV - COMPANY OBLIGATIONS

No debt of the Company remains unpaid.

ARTICLE V - COMPANY JUDGMENTS

The Company does not have any judgments outstanding or suits pending against the Company in any court.

ARTICLE V - AUTHORIZATION FOR DISSOLUTION

The dissolution was authorized on December 12, 2003, by a majority of the shareholders. The number cast for dissolution was sufficient for approval.

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IN WITNESS WHEREOF, Kobayashi, Soze and Bast, Inc. has caused these Articles of Dissolution to be executed on its behalf on this ______ day of December, 2003.

KOBAYASHI, SOZE AND BAST, INC., a Florida corporation