

P 96000086930

SEONJA P LEE
PRESIDENT
SHOGUN JAPANESE RESTAURANT INC.
14760 SW 75 AVE
MIAMI FL 33158-1678

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

TO WHOM IT MAY CONCERN:

THIS IS TO INFORM YOU OF OUR INTENT TO FILE FOR A DISSOLUTION PURSUANT
TO SECTION 607.1403. FOR YOUR REFERENCE, OUR FEI NUMBER IS 65-0713353.
PLEASE SEND US A CERTIFIED COPY OF THE DISSOLUTION.
IF YOU SHOULD HAVE ANY QUESTIONS, FEEL FREE TO CONTACT ME AT
(305) 253-8319.

SINCERELY,

Seonja P Lee
SEONJA LEE

ENC. ARTICLES OF DISSOLUTION 607.1403
CHECK PAYABLE TO DEPT OF STATE, \$43.75.

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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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: SHOGUN JAPANESE RESTAURANT, INC.

SECOND: The date dissolution was authorized: MAY 30, 1998

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 JANUARY, 2000

Signature

Seonja Park Lee

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

SEONJA PARK LEE

(Typed or printed name)

PRESIDENT

(Title)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 AM 10:57

FILED