

P97000030872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

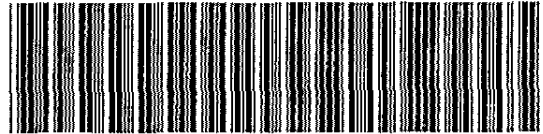
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DEC 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 093724 4323371

AUTHORIZATION

: *Patricia Pajuts*

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 2004

ORDER TIME : 10:19 AM

ORDER NO. : 093724-015

CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq
Tomen America Inc.
1285 Avenue Of The Americas
New York, NY 10019

DOMESTIC FILINGS

NAME: HM II, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS: _____

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 Department of State:

HM II, Inc.

SECOND: The document number of the corporation (if known): P97000030872

THIRD: The date dissolution was authorized: December 20, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution effective date)

FOURTH: 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 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 20th day of December, 2004

Signature: _____

(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)

Tetsuo Hosohara

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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