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RAFAEL MOREL CPA PA

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To:

Division of Corporations
Fax Number : (850)617-6380

SEP 15 2014

R. WHITE

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305)677-3781
Fax Number : (305)433-7300

DISSOLUTION OR WITHDRAWAL
AMERICAN SAKURA COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN SAKURA COMPANY, INC.

DOCUMENT NUMBER: P97000076725

The enclosed *Articles of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESTEBAN GUZMAN

(Name of Contact Person)

AMERICAN SAKURA COMPANY, INC.

(Firm/Company)

3399 NW 72 AVENUE STE 209 A

(Address)

MIAMI, FLA. 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

YELISSA CASTELLO at (305) 677-3781

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|--|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:

AMERICAN SAKURA COMPANY, INC.

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

P97000076725

THIRD:

The date dissolution was authorized: **September 08, 2014**

Effective date of dissolution, if applicable:

(no more than 90 days after dissolution file 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 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)

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)

ESTEBAN GUZMAN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/TREASURER

(Title of person signing)

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