

P98000054753

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June 3, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Corporation/
Sushi Gin #P98000054753
Date of Filing: June 17, 1998

Debrah Tracht GAVE
AUTHORIZATION BY PHONE TO
CORRECT None
DATE 6-14-99
DOC. EXAM DBT

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-06/07/99--01158--007
*****43.75 *****43.75

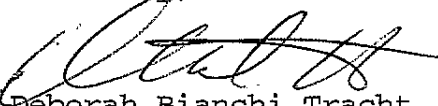
To Whom it May Concern:

Enclosed please find the appropriate documentation in reference to the Dissolution of the Corporation known as Sushi Gin, filed June 17, 1998 under corporate number P98000054753.

I am also enclosing a check in the amount of \$43.75, which represents \$35.00 for the filing fee and \$8.75 for a certified copy of the Dissolution papers in reference to this corporation.

If you require anything further from the undersigned, please advise. I anticipate the certified copies in the near future.

Sincerely,


Deborah Bianchi Tracht

DBT:jg

cc: Patra Mekpongsatorn

*Diss
6-14-99
DBT*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 4:30

FILED

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: Sushi Gin Corporation

SECOND: The date dissolution was authorized: May 14, 1999

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

President of Corporation
(voting group)

Signed this 20 day of May, 19 99

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

Patra Mekpongsatorn
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 4:30

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