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ACCOUNT NO. : 072100000032

REFERENCE : 925102 118462A

AUTHORIZATION

: Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 1998

ORDER TIME : 12:29 PM

ORDER NO. : 925102-005

CUSTOMER NO: 118462A

CUSTOMER: David T. Azrin, Esq  
David T. Azrin, P.A.  
Suite 2550  
44 West Flagler Street  
Miami, FL 33130

700002628967--1

DOMESTIC AMENDMENT FILING

NAME: JAPAN CAFE OF GREAT LAKES  
CROSSING, INC.

FILED  
98 AUG 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen Rozar

EXAMINER'S INITIALS:

9/1/98

RECEIVED  
98 AUG 31 PM 1:19  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is Japan Cafe Of Great Lakes Crossing, Inc.

**SECOND:** The articles of incorporation were filed on 8-13-98

**THIRD:** (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31st day of August, 19 98

Signature

Karen B. Rozar

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Karen B. Rozar, as Incorporator for Corporation Service Company  
(Typed or printed name)

\_\_\_\_\_  
(Title)

FILED  
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TALLAHASSEE, FLORIDA