

P9800009043C

450 Colewood Way NW
Atlanta, GA 30328

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed are the Articles of Dissolution for James Ozaki Technical Consulting.
Reference FEI number 65-0870408. Please file accordingly. Enclosed is a check for
\$43.75 (\$35.00 filing fee + \$8.75 certified copy fee). Please direct all correspondence to
the following address:

James Ozaki
450 Colewood Way NW
Atlanta, GA 30328
404-943-0967

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-11/29/01--01019--003
*****43.75 *****43.75

Regards,

H. James Ozaki 11/25/01
H. James Ozaki

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DIVISION OF CORPORATIONS
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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: JAMES OZAKI TECHNICAL
CONSULTING CO. (65-0870408)

SECOND: The date dissolution was authorized: 11-01-01

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 25 day of NOVEMBER, 2001.

Signature

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

HENRY JAMES OZAKI
(Typed or printed name)

PRESIDENT
(Title)

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