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August 12, 2002

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

Re: Yamamura Systems (US), Inc.

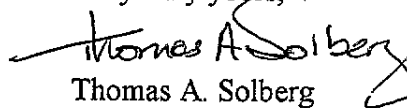
Gentlemen:

Enclosed please find the original and one copy of Articles of Dissolution for the above, along with our check in the amount of \$87.50, to cover the filing fee and the fee for a certified copy.

→ When filed, please return the certified copy to the undersigned at 3045 N. Caves Valley Path, Lecanto, Florida 34461..

Thank you for your assistance.

Very truly yours,


Thomas A. Solberg

Enclosures

FILED
02 AUG 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 8/21/02

ARTICLES OF DISSOLUTION

-of-

Yamamura Systems (US), Inc.

FILED
02 AUG 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Yamamura Systems (US), Inc. hereby certify that:

1. The name of the Corporation is Yamamura Systems (US), Inc.
2. The manner in which these Articles of Dissolution was authorized, was by the Written Consent of the holder of all of the issued and outstanding voting shares of the Corporation, approved on August 12, 2002.
3. Yamamura Systems (US), Inc. is dissolved, effective on the filing of these Articles of Dissolution

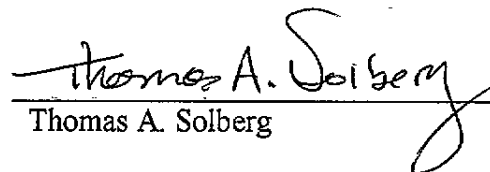
IN WITNESS WHEREOF, I have executed these **ARTICLES OF DISSOLUTION** this 12th day of August, 2002.



Thomas A. Solberg, President and Secretary

APPROVAL BY PRESENT COMMON SHAREHOLDERS

The undersigned being the sole shareholder of Yamamura Systems (US), Inc. and is executing the foregoing Certificate to evidence his approval of the Dissolution of the Corporation, and the filing of the within Articles of Dissolution, pursuant to Section 607.1403 of the Florida Business Corporation Act, effective on the filing of the within Articles of Dissolution.



Thomas A. Solberg