

P99000076140

**ALOHA TERIYAKI, INC.**

666 Wymore Road, Winter Park FL 32789  
Tel: (407) 644-6244 Fax: (407) 944-0455  
E-Mail: kshim1@aol.com

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

From: Aloha Teriyaki, Inc.

Dated: 11/10/00

800003465118--4  
-11/15/00--01111--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam;

Enclosed please find out the Articles of Dissolution with filing fee \$35 plus \$8.75 for a certificate of status.

And please note that my telephone number and return address as follows;

Paik, Myung CPA as registered Agent  
1950 Lee Road, Suite 103, Winter Park, FL 32789  
Tel: (407) 628-4553

Thank you for your prompt attention in this matter.

Very truly,  
Paik, Myung CPA

FILED  
00 NOV 15 AM 10: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 29 2000

ARTICLES OF DISSOLUTION

FILED  
00 NOV 15 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALOHA TERIYAKI, INC.

666 Wymore Road, Winter Park, FL 32789

SECOND: The date dissolution was authorized: Sept. 30, 2000

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

Shareholders  
(voting group)

Signed this 5th day of October ~~19~~ 2000

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

Choong J Chung  
(Typed or printed name)

President  
(Title)