

P99000080045

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
JAN 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tokushima Corporation

200003110952--1
-01/26/00--01042--009
*****35.00 *****35.00

Please file first.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal *Photo*
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

G. COULLIETTE JAN 26 2000

Signature

Requested by:

LM 1-26 9:22

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION

Tokushima Corporation, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST

The name of the corporation is Tokushima Corporation (the "company").

SECOND

The company's articles of incorporation were filed on September 9, 1999.

THIRD

The company has not commenced business.

FOURTH

The company does not have any unpaid debt.

FIFTH

A majority of the directors of the company authorized the dissolution of the company on DECEMBER 31, 1999.

SIXTH

The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: DECEMBER 31, 1999

TOKUSHIMA CORPORATION

By Gary K. Kosuda

Name Gary Kosuda

Title Secretary

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TALLAHASSEE, FLORIDA