

P99000080480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

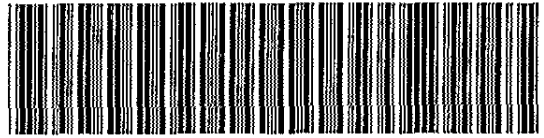
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Junko Niabe authorized  
to show date of signing  
as of 12-20-03...

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12/24/03--01013--007 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 23 PM 4:28

Dissolution  
MFS  
1-5-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TOY PLANE, INC.

**DOCUMENT NUMBER:** P99000080480

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITSUKAZU TACHIBANA, C.P.A.

(Name of Person)

M.TACHIBANA, C.P.A., P.A.

(Name of Firm/Company)

1000 QUAYSIDE TERRACE, SUITE 1608

(Address)

MIAMI, FLORIDA 33138

(City/State/and Zip Code)

For further information concerning this matter, please call:

MITSUKAZU TACHIBANA

(Name of Person)

at ( 305 ) 895-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

TOY PLANE, INC.

SECOND: The document number of the corporation (if known): P99000080480

THIRD: The file date of the articles of incorporation was: SEPTEMBER 2, 1999

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

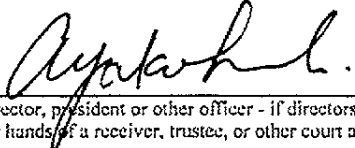
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20TH day of DECEMBER, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AYAKO FURUICHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35