

FROM: Kikuko Tell
P.O.Box 658
Long Beach, MS 39560
(601) 822-9302

DATE: September 25, 1997

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

S09573

SUBJ: Articles of Dissolution
SHINJU IMPORTS, INC.
(incorporated October 2, 1990, document number S09573)

Gentlemen:

Enclosed are Articles of Dissolution for SHINJU IMPORTS, INC.

Also enclosed is a money order for \$43.75 to cover the \$35 fee for filing
and the \$8.75 cost for a Certificate of Status.

Please send the Certificate of Status to Kikuko Tell
P.O.Box 658
Long Beach, MS 39560.

Cordially,

Kikuko Tell

7000002509595 7-1-98
012047 0100 002
*****43.75 *****43.75

Diss.
9-30-97
CC

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: SHINJU IMPORTS, INC.

SECOND: The date dissolution was authorized: June 30, 1997

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 25th day of September, 19 97.

Signature


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

Kikuko Tell

(Typed or printed name)

president

(Title)

07:57:09 AM '97