

The Tode Mushin Corp.

208 Pine Lake Avenue - 189
LaPorte, IN 46350

S68604

FILED
97 APR -3 PM 4:03
TALLAHASSEE FLORIDA

March 12, 1997

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

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-04/03/97--01038--009
*****43.75 *****43.75

Re: Corporate Dissolution

Gentlemen:

This is to advise the State of Florida that The Tode Mushin Corp.
(S68604/ date of incorporation 7/25/91) has ceased to operate effective
12/31/96. Our recent Federal Tax Return (copy attached) indicates that
it is to be a final return.

Questions or further necessary paperwork may be directed to:

The Tode Mushin Corp.
Att: B. White, V/S/D
208 Pine Lake Ave.-#189
LaPorte, IN 46350
(616) 469-1205 (Bus.)

Cordially,

(*B. White*)

B. White, V/S/D

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VS APR 10 1997

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The Tode Mushin Corp.
(S68604)

SECOND: The articles of incorporation were filed on: 07/25/91

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

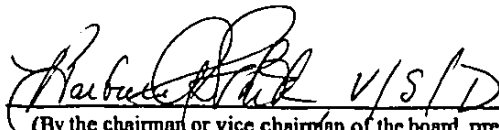
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of March, 19 97

Signature

 V/S/D

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Barbara A. White, V/S/D

(Typed or printed name)

Vice President/ Secretary/ Director

(Title)

ATTACHED PLEASE FIND A CHECK FOR \$43.75 to cover dissolution
plus Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE FLORIDA