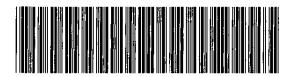
580232

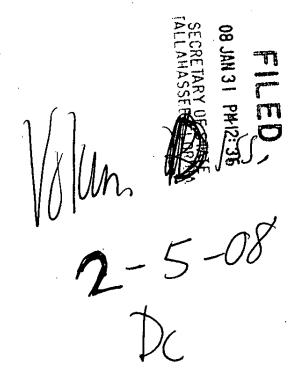
Please forward. Letter of Acknowledgement—
TO TO THE CONTRACT OF
to
Janelle Mason
5358 SW 125 Auc.
Muramar, Fla. 33027
addiess no longer expirato. Thank MAIL
expists. Thank MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900116203839

01/31/08--01016--014 **35.00



COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Kazoku Enterprises, Inc. DOCUMENT NUMBER: \$80232 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Clifford A. Wolff, Esq. (Name of Contact Person) The Wolff Law Firm (Firm/Company) Post Office Box 11421 (Address) Fort Lauderdale, Florida 33339 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 565-5040

(Area Code & Daytime Telephone Number) Clifford A. Wolff, Esq. (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Kazoku Enterprises, Inc.
SECOND:	The document number of the corporation (if known): \$80232
THIRD:	The date dissolution was authorized: January 1, 2008
	Effective date of dissolution if applicable: January 31, 2008 (no more than 90 days after dissolution file date)
FOURTH:	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 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 SECRETARY OF STATES OR JAN 31 PM 2: 36
	(voting group)
	STATISTAL STATISTAL
	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 induciary)
	Janelle Mason
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)

Filing Fee: \$35