

S90208

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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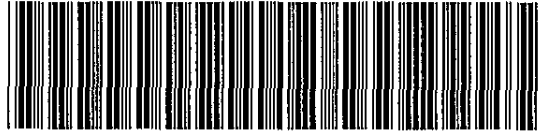
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 249271 4323371

AUTHORIZATION :

Patricia Pajute

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2005

ORDER TIME : 10:11 AM

ORDER NO. : 249271-005

CUSTOMER NO: 4323371

CUSTOMER: John A. Maraia, Esq
Tomen America Inc.
1285 Avenue Of The Americas

New York, NY 10019

DOMESTIC FILINGS

NAME: PARCEL J-III DEVELOPMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS: _____

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 Department of State:

Parcel J-III Development, Inc.

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

THIRD: The date dissolution was authorized: February 22, 2005

Effective date of dissolution if applicable: _____
(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 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 28th day of February, 2005.

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)

Tetsuo Hosohara

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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