

V23830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

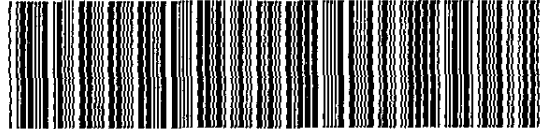
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060144369

10/07/05--01005--014 **105.00

FILED
05 OCT -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT -7 AM 10:48
DIVISION OF CORPORATE REGISTRATION

dis.
G. O'Connell OCT 07 2005



UCC Filing & Search Services, Inc.
 1574 Village Square Boulevard, Suite 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

October 7, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Delta Florida, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF DISSOLUTION
OF
DELTA FLORIDA, INC.
(a Florida corporation)**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is DELTA FLORIDA, INC.

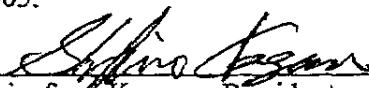
SECOND: The date dissolution was authorized: September 19, 2005

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 19th day of September, 2005.


Shigefumi Kagawa, President

FILED
05 OCT -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA