STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION

PURPOSE: In order to dissolve a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-9.11 and 10A-2-14.03 of the <u>Code of Alabama 1975</u> these Articles of Dissolution and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the

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corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 and the Judge of Probate's Office will transmit the fees along with a certified copy of the Articles of Dissolution to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your dissolution will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1.	The name of the corporation as recorded on the Certificate of Formation:		
	GINZA, INC		
·,			
2.	Alabama Entity ID Number (Format: 000-000): 244 - 982 INSTRUCTION TO OBTAIN ID		
	NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on		
	our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on		
Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the			
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	(For SOS Office Use Only)		

YEONG JA KIM 2400 PLEASANT HILL RD STE 100 DULUTH, GA 30096

This form was prepared by: (type name and full address)

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3.	3. The date the dissolution was authorized: 12	/ 01 / 2017 (format MM/DD/YYYY)	
	Item 4, 5, or 6 MUST be checke	d/completed with any appropriate attachments.	
4.	4. The dissolution was approved by the share	reholders. The number of votes entitled to be cast on the	
	proposal to dissolve was 10000 one of the following:	(this information is required for item a or b). Complete	
-	a. The total number of votes cast for	dissolution was 10000 and the total number of votes cast	
	against dissolution was 0	•	
	b. The total number of undisputed versions sufficient number of votes to apprent		
5.	Dissolution by voting groups was required, the information required in item 4 above is provided for each voting group and is attached to and made part of this Articles of Dissolution document.		
6.		consent of all shareholders under Section 10A-2-14.02(f) and a signed by all the shareholders of the corporation is attached to ion document.	
	Probate. The corporation may file a Revo	the date the document is recorded in the Office of the Judge of cation of Dissolution with the Office of the Judge of Probate the 120 days for Revocation lapse, a corporation cannot revoke ate of Formation.	
•			
Da	12 / 20 / 2018 Date (MM/DD/YYYY) Sign	nature as required by 10A-2-1.20	
	YEC	ONG JA KIM oed Name of Above Signature	
	·	ESIDENT oed Title/Capacity to Sign under 10A-2-1.20	