

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

YAMATO STEAK HOUSE OF JAPAN Corp

3. This dissolution was approved by the board of directors.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve	200
Number of votes cast for the dissolution	200
Number of votes cast against the dissolution	0
Number of undisputed votes cast for the dissolution	200
The number cast for dissolution was sufficient for approval	

5. Effective date of this dissolution: 1/25/2019 12:00:00 AM

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature	CHENG LIN
Title	PRESIDENT
Date	1/25/2019