

H7367Q

Ping Y. Chen  
1658 S.W. 143<sup>rd</sup> Place  
Miami, FL 33175-7092  
Tel: (305) 221-2537  
Fax: (305) 221-4202

April 30, 1997

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a copy of Articles of Dissolution pursuant to 607.1401, Florida Statutes. Also, enclosed please find a check of \$43.75 to cover the filing fee for the articles of dissolution of \$35.00 and a certificate of Status of \$8.75. Thanks.

Truly Yours,



Ping Y. Chen  
Sunshine Merchandise Corp.  
Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUNSHINE MERCHANDISE CORP.

SECOND: The articles of incorporation were filed on: 8/29/85

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30 day of APRIL, 19 97

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PING CHEN  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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