

J 73613

Requestor's Name

June 23, 1998

Return Address:

S. LEE
616 LARRY DR.
DELAND, FL. 32720

Telephone: 904 / 734-9172

FILED
98 JUN 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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known):

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*****43.75 *****43.75

4. _____ (Corporation Name) _____ (Document #)

- Walk in
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- Photocopy
- Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

vs JUL 10 1998
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Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: NEW CHINA, INC.

SECOND: The date dissolution was authorized: JUNE 23, 1998

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.

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 23 day of JUNE, 1998

Signature *Shee Lee*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHEE LEE
(Typed or printed name)

PRESIDENT
(Title)