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TRANSMITTAL LETTER

TO:	Amendment Section		
	Division of Corporations		

• 2005 OCT 11 AM 10: 44

SUBJECT: ARTICLES OF DISSOLUTION	TALLAHASSEE FLORIDA			
DOCUMENT NUMBER: P01000030198				
The enclosed Articles of Dissolution and fee are su	bmitted for filing.			
Please return all correspondence concerning this matter to the following:				
JUNE L. CAI				
(Name of Person)				
JUNE L. CAI CPA				
(Name of Firm/Comp	any)			
89 BOWERY #303				
(Address)				
NEW YORK, NY 10002				
(City/State/and Zip	Code)			
For further information concerning this matter, please	call:			
JUNE L. CAI at 212-220	5-2471			
	Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status Certi (Add	75 Filing Fee & S52.50 Filing Fee, fied Copy Itional copy is osed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

AMID: 44

Total Control of State: CHINA WOK ONE INC. SECOND: The document number of the corporation (if known): P01000030198 THIRD: The date dissolution was authorized: __ _ _ 9/30/2005 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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 _____ day of ______, _____, Signature: (By a director, president drother officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) **LIANG WU YANG** (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)

Filing Fee: \$35