

PD 2000110835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

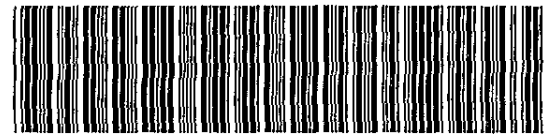
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/30/04--01042--012 \*\*35.00

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04 APR 30 PM 2:58  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Ps 5/6/04  
Miss

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: PO 2000 110 835

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHONG WEI TANG

(Name of Person)

(Name of Firm/Company)

10041 SW 37 st

(Address)

MIAMI FL 33165

(City/State/and Zip Code)

For further information concerning this matter, please call:

CHONG WEI TANG

(Name of Person)

at ( 305 ) 904-3761

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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04 APR 30 PM 2:5

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEPARTMENT OF STATE, TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

IMECH, INC.

SECOND: The document number of the corporation (if known):

P02000110835

THIRD: The date dissolution was authorized:

4/14/04

Effective date of dissolution if applicable: 4/30/04 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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 April 2004 day of

Signature: X [Handwritten Signature] (P)
(By a director, president or other 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)

CHONGWEI TANG
(Typed or printed name of person signing)

President
(Title of person signing)

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: IMECH, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

19284 S. gardenia Ave  
Weston FL 33332  

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CHONG WEI TANG

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00