

P940090028322

tang & stevens, inc
FINE ORIENTAL ANTIQUES

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

August 21, 2001

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-08/24/01--01074--008
*****35.00 *****35.00

RE: Articles of Dissolution
FEIN: 59-3240938

Dear Madam / Sir:

Enclosed please find an Original copy of Articles of Dissolution for TANG & STEVENS, INC. with a check in the amount of \$35.00 for the filing fee. Please let me know should you require more information.

My telephone is 404-814-1066, or you may email me: olingt32@hotmail.com

Sincerely,

Oi-Ling Krieff

Oi-Ling Krieff
TANG & STEVENS, INC

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 29 2001

Dissolution

olingt32@hotmail.com

ARTICLES OF DISSOLUTION

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TANG & STEVENS, INC.

SECOND: The date dissolution was authorized: JULY 18, 2000

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 _____ day of _____

Signature

Qi Ling Krieff
(By the Chairman or Vice Chairman of the Board, President, or other officer)

QI-LING KRIEFF
(Typed or printed name)

V. PRESIDENT
(Title)