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**HO ACCOUNTANCY CORPORATION**

205 S. Chapel Ave. Suite C-2

Alhambra, CA 91801

Tel: (626) 289-0202 Fax: (626) 289-0220

E-mail: joanho@attorney-cpa.com.

Nov. 10, 1999

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

600003048386--5  
-11/18/99-01043-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: C.D. Planet Incorporated  
59-3329507

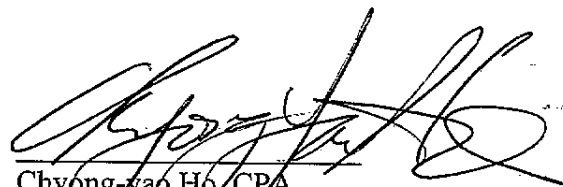
Dear Sir:

Enclosed please find the Articles of Dissolution for C. D. Planet Incorporated. Please send the certified copy of the dissolution back to our office.

Thank you for your cooperation.

FILED  
99 NOV 18 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very Truly Yours,

  
Chyong-yao Ho, CPA

ac 11-23  
vol dissolution

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: C. D. Planet Incorporated

SECOND: The date dissolution was authorized: 12/31/97

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

Signed this 9th day of Nov, 19 99  
(voting group)

Signature X [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas Cheng  
(Typed or printed name)

Chairman

(Title)

FILED  
99 NOV 18 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA