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VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

February 3, 1999

Honorable Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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FILED
99 FEB -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF DISSOLUTION
JAC INTERNATIONAL LIMITED INCORPORATED

Dear Honorable Sandra B. Mortham,

Please be advised that our law offices represents JAC INTERNATIONAL LIMITED INCORPORATED, through its corporate officer Mr. Frank J.H. Fu, in the above captioned matter. Enclosed please find the following:

1. The completed Articles of Dissolution, pursuant to section 607.1403 Florida Statutes.
2. One check payable to Florida Department of State in the amount of \$96.25, covering payment for:
 - (a) Filing fee (\$35.00)
 - (b) Payment for certified copies of dissolution (\$52.50)
 - (c) Payment for Certificate of Status (\$8.75)

Kindly be requested to process this matter at your earliest convenience. Please be further requested to send all communication and dissolution papers to my attention at the address listed above. Thank you.

Most truly yours,



Bing Li, Esq.
Law Offices of Raymond H. Wong, P.C.

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ARTICLES OF DISSOLUTION

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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: JAC INTERNATIONAL LIMITED INCORPORATED
INCORPORATED

SECOND: The date dissolution was authorized: February 3, 1999

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 _____, 19_____.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Frank J. H. Fu

(Typed or printed name)
Secretary and Treasurer

(Title)