

N05000012487

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LEGALZOOM
Account Number : T20010000062
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DISSOLUTION OR WITHDRAWAL

5111CS CORPORATION

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5111CS Corporation

DOCUMENT NUMBER: N05000012487

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

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323)

962-8600 x 207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

5111CS Corporation

SECOND: The document number of the corporation (if known): N05000012487

THIRD: The file date of the articles of incorporation: 12-14-05

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this Ninth day of February, 2006.

Signature: Yang Gao

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Yang Gao

(Typed or printed name of person signing)

Yang Andrew Gao, Director

(Title of person signing)

Filing Fee: \$35

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