

459760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

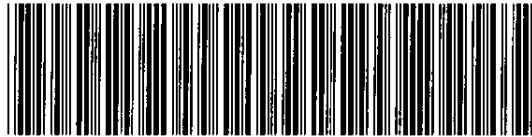
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 DEC 11 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

12-17-08

TRANSMITTAL LETTER

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

Re: Document No. 459760

SUBJECT: Yangtze Corporation

Enclosed is an original and one(1) copy of the Articles of Dissolution and a check for:

☒ \$35
Filing fee

From: Nancy Kwong

Name (printed or typed)

2310 PEEL AVE

Address

Orlando, FL 32806

City, State & Zip

407-894-1861

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

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 as currently filed with the Florida Department of State:

YONGTZE CORPORATION

SECOND: The document number of the corporation (if known): 459760

THIRD: The date dissolution was authorized: DEC 5, 2008

Effective date of dissolution if applicable: DEC 5, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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)

CHIU SHU KONG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA