

522596

TO : Florida Dept. of State
Division of Corporations
Corporate Records
P.O.Box 6327
Tallahassee, Florida 32314

April 15, 2000

From; Walton W Lee
14135 N.W. 7th Ave.
N. miami, Fl. 33168

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-04/17/00--01098-015
*****43.75 *****43.75

Ref ; Dissolution Corp. (#522596)

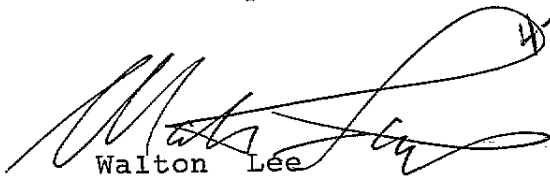
Whom it may concern:

Please , would you send me a copy of dissolution
of the corporation.

Thank you for cooperation.

(Enclosed a check)

Sincerely


Walton Lee

Diss
4-25-00
DMS

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:52

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HONG KONG TRADING CORP.

(DOCUMENT #522596)

SECOND: The filing date of the articles of incorporation was: 12/23/76

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of APRIL, 19 2000.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WOON RAK LEE

(Typed or printed name)

PR. / O

(Title)

FILED
00 APR 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA