

Hialeah Taekwondo Center Inc

From: MIN C. Bae

656306

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to: Florida Department of State

about: Dissolution of Incorporation

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*****35.00 *****35.00

FILED
98 DEC 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

1-8-99

CC

ARTICLES OF DISSOLUTION

FILED
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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: HIALEAH TAE KWON DO CENTER, INC.

SECOND: The date dissolution was authorized: 12/23/98

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

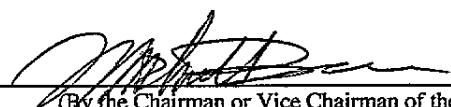
Dissolution was approved by vote of the shareholders through voting groups.

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 23rd day of December, 19 98.

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

MIN CHUL Bae
(Typed or printed name)

(President.)
(Title)