

F00000003392

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USChina Express, Inc.
(Name of corporation)

DOCUMENT NUMBER: 607.1520 or 617.1520

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHAOWEN DENG

(Name of Person)

USChina Express, Inc.

(Firm/Company)

1174 NW 13th ST #232B

(Address)

Boca Raton, FL 33486

(City/State and Zip code)

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*****35.00 *****35.00
FILED
JUL 15 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

CHAOWEN DENG

(Name of Person)

at (561) 750-7206

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

PS
7/19/02
withdrawal

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

USChina Express, Inc.

(Name of Corporation)

The State of DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1174 NW 13th ST #232B

(Mailing Address)

Boca Raton, FL 33486

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

2P 7/6/02

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

CHAOWEN DENG

Typed or printed name

07/06/2002

Date

FILED
JUL 15 PM 2:26
DEPT. OF STATE
TALLAHASSEE, FLORIDA