

F17281

Evergreen Oriental Trading Inc.
838 6th Ave 2nd FL
New York, NY 10001
Tel: (212) 219-1883 ext:15

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

Dear Sir or Madam:

We enclosed a copy of the Articles of Dissolution and a check for \$43.75 (filing fee and dissolution certificate) payable to Florida Department of State. Above is our telephone number and return address.

Sincerely

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-07/09/01--01072--007
*****43.75 *****43.75

FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 13 2001

ARTICLES OF DISSOLUTION

FILED
01 JUL -9 PM 3:50
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: EVERGREEN ORIENTAL TRADING CO.

SECOND: The date dissolution was authorized: 12/31/00

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 29th day of June, 2001.

Signature

X 

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

Chun Wo Yung

(Typed or printed name)

President

(Title)