H73672

Ping Y. Chen 1658 S.W. 143rd Place Miami, FL 33175-7092 Tel: (305) 221-2537 Fax: (305) 221-4202

April 30, 1997

Trum in 114 TAT

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

To Whom It May Concern:

Enclosed please find a copy of Articles of Dissolution pursuant to 607.1401, Florida Statutes. Also, enclosed please find a check of \$43.75 to cover the filing fee for the articles of dissolution of \$35.00 and a certificate of Status of \$8.75. Thanks.

Truly Yours,

Ping Y. Chen

Sunshine Merchandise Corp.

Encl.

97 MAY -6 PH 4: 11
SECRETARY OF STATE

Vol. Diss.

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:		
	ISHINE MERCHANDISE CORP.		
SECOND:	The articles of incorporation were filed on: 8/29/85		
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 distribute to the shareholders, if shares were issued.	97 MA	
SIXTH:	Adoption of Dissolution (CHECK ONE)	MAY -6	9
	A majority of the incorporators authorized the dissolution.	PH 4: 1	
	A majority of the directors authorized the dissolution.	· =	
Signe	ed this <u>30</u> day of <u>APRIL</u> , 19 <u>97</u>		
Signatur	(By the chairman of vice chairman of the board, president, or other officer - if there are no officer directors, by an incorporator.)	 s or	
-	PING CHEN (Typed or printed name)		
-	PRESIDENT		