

J95820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Aidan Chiu authorized to  
change date of adoption.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAR 25 AM 11:08

Dissolution  
LPT  
11-1-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution papers

**DOCUMENT NUMBER:** J 95820

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aidan Chiu  
(Name of Person)

CHINESE HEALTH CULTURE CENTER, INC.  
(Name of Firm/Company)

18182 S.W. 33<sup>rd</sup> Street  
(Address)

Miramar FL 33029 (new address after dissolution)  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Aidan Chiu at (954) 704-8682  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Chinese Health Culture Center, Inc.

SECOND: The document number of the corporation (if known): 595820

THIRD: The date dissolution was authorized: 3/25/04

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 25 day of March, 04.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Aidan Chio

(Typed or printed name of person signing)

President

(Title of person signing)

2004 MAR 25 AM 11:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Filing Fee: \$35