



WEINTRAUB
GENSHLEA
& SPROUL
LAW CORPORATION

K42300

December 17, 1996

Kathleen S. Weintraub
Joseph S. Genshlea
Curtis C. Sproul
Geoffrey Burroughs
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Eileen Hamilton
Russell B. Hinderth
Kevin K. Iams
Sandra P. Perelka
Charles L. Post
Stephen M. Reynolds
Chris J. Shoukas
Thomas C. Trice
William F. Webster

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002036384--8
-12/24/96--01036--006
*****35.00 *****35.00

RE: Dissolution of Diamond Flower (Southeast), Inc.

400002036384--8
-12/24/96--01036--007
*****8.25 *****8.25

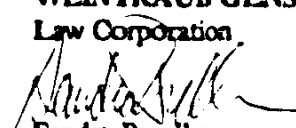
Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Diamond Flower (Southeast), Inc., a Florida corporation, along with a filing fee of \$35.00. Also enclosed is an additional check in the amount of \$8.75 for a Certificate of Status to show that this corporation has been dissolved. Please return the Certificate in the enclosed, self-addressed envelope.

Please call me if you have any questions. My direct line is (916) 558-6135.

Very truly yours,

WEINTRAUB GENSHLEA & SPROUL
Law Corporation


Sandra Perelka
Enclosures

FILED
96 DEC 23 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Of Counsel:
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95851-0206

69693864/577136481.1

Diss

LFT

1-6-97

ARTICLES OF DISSOLUTION

FILED

95 DEC 23 AM 8:13

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 Diamond Flower (Southeast) Inc.

SECOND The date dissolution was authorized: June 28, 1996

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 13th day of December, 19 96

Signature

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

Dr. Chen Jyi Su
(Typed or printed name)

President and Sole Director
(Title)