

Taiwan Corporation USA, Inc.  
D/b/a Thrift Inn  
1620 W. Vine Street.  
Kissimmee, FL 34741-4055  
Telephone Number (H) 407-847-7224

K 77196

December 23, 2001

600004844456--0  
-01/30/02--01044--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

To Whom It May Concern:

Ref: Taiwan Corporation, USA, Inc.  
D/b/a Thrifty Inn  
Document Number: K77196  
Article of Dissolution

We have attached Articles of Dissolution, pursuant to section 607.1403, Florida Statutes, for the above referenced corporation. In addition, we have attached filing fee for the articles of dissolution of \$43.75.

Thank you for your attention to this matter. Please use the following address for any correspondence:

Attn: Mr. Eugene Huang  
1970 East Osceola Parkway  
P. O. Box Mail Box #135  
Kissimmee, FL 34743  
Tel No: 407-931-2096

Sincerely,

*Eugene Huang*  
Mr. Eugene Huang, President

FILED  
02 FEB 18 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

.....dissol  
ac  
2/18



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2002

EUGENE HUANG  
1970 EAST OSCEOLA PKWY  
PO BOX MAIL BOX #135  
KISSIMMEE, FL 34743

SUBJECT: TAIWAN CORPORATION USA, INC.  
Ref. Number: K77196

We have received your document for TAIWAN CORPORATION USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remove the Doing Business As Thrifty Inn in the first block.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 702A00006098

RECEIVED  
02 FEB 18 AM 10:50  
DIVISION OF CORPORATIONS

## 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 is: TAIWAN CORPORATION USA, INC.

SECOND: The date dissolution was authorized: 09/30/2001

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 19th day of January, 2002.

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

EUGENE HUANG  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 18 PM 3:58

FILED