

L14770

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(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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CHUN SHIN (U.S.A.) CORPORATION

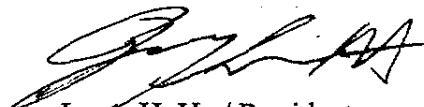
5713 Danmire Court Plano, Texas 75093 Tel: (972)267-0153 Fax: (972)250-0857

TO: Florida Department of State
ATTN: Division of Corporation

Dear officer,

Chun Shin (USA) Corp. was established in Florida since 1989.
We moved corporation in Texas early last year.
So I would like to close Chun Shin (USA) Corp. in Florida.
I am sending \$35.00 for filing fee.
If you have any further information, please contact to me 972-267-0153

Best regards,



Jeong H. Ha / President

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: CHUN SHIN (U.S.A.)
Corporation

SECOND: The filing date of the articles of incorporation was: Sept. 11, 1989

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 distributed to the shareholders, if shares were issued.

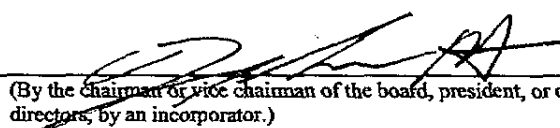
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of July, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEONG H. HA

(Typed or printed name)

CEO / president

(Title)

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