

SPENCER CHANG CORPORATION

507 East Dr. Martin L. King Jr. Blvd
Suite 112

Chih C. Chang, M.D.
President

FILED

Tampa, FL 33603
Phone: (813) 229-6139

L22369

01 SEP -4 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-08/24/01--01029--001
*****35.00 *****35.00

RE: FEI # 59-2974111

Gentleman:

Enclosed is Articles of Dissolution of Spencer Chang Corporation and a Check of \$35.00, please cashed out the check prior to Sept. 5, 2001. Since the bank account will be closed out on Sept 7, 2001.

Thank you for your kind attention and Assistance.

Diss
9-5-01
MCS

Sincerely,

Chih C. Chang, President



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2001

SPENCER CHANG CORP.
SUITE 112
507 EAST DR. MARTIN L. KING JR. BLVD
TAMPA, FL 33603

SUBJECT: SPENCER CHANG CORP.
Ref. Number: L22369

We have received your document for SPENCER CHANG CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6957.

Doug Spidler
Document Specialist

Letter Number: 201A00049107

RECEIVED
01 SEP -4 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SPENCER CHANG CORP.

SECOND: The date dissolution was authorized: August 20, 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 31st day of August, 2001.

Signature Chih C. Chang PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHIH CHIEN CHANG, PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)