

24-OCT-2001 10:42

FROM CHUNG HING ENGINEERS LTD. TO 00219417758989-----53

P.002/003

October 20, 2001

F&M Carrson International, L.C.
4501 Yacht Harbor Dr.
Naples, FL 34112
USA

Attn: Mr. A.M. Carter, Jr.,
General Manager

Dear Bud,

We are pleased to return the signed *Articles of Dissolution for a Florida Limited Liability Company*. Kindly return a copy of the duly signed & completed form (i.e. with signatures of all members) to the address below for our record. And please complete the dissolution process according to the Florida Statutes section 608.441.

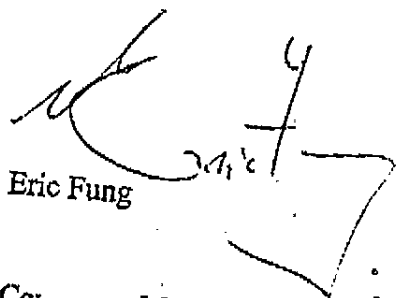
Should there be further correspondence related to this matter, we would appreciate if you can notify us by mail at these addresses:

Eric Fung
c/o Chung Hing Engineers Ltd
1/F Westlands Center
20 Westlands Road
Quarry Bay, Hong Kong

Jenny Fung
75-15 184th Street
Fresh Meadows, NY 11366-1714
USA

Thank you.

Best regards,


Eric Fung

Cc: Mrs. Jenny Fung

FILED
01 OCT 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is F. + M. CARRSON
INTERNATIONAL, L.C.

F. & M. CARRSON INTERNATIONAL
4501 Yacht Harbor Dr.
Naples, FL 34112
Fax & Ph. 941-775-0069

2. The effective date of the limited liability company's dissolution is 3/31/01

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

ALL MEMBERS CONSENT THAT THE COMPANY SHALL BE
DISSOLVED AND THAT THE COMPANY'S AFFAIRS SHALL BE
CONCLUDED. ***

4. **CHECK ONE:**

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

Arthur M. Carter

ARTHUR M. CARTER, JR.

Doris C. Carter

DORIS C. CARTER

Jenny K. Fung

JENNY K. FUNG

Eric Fung

ERIC FUNG

SECRETARY OF STATE
TAMM HALL
TALLAHASSEE, FLORIDA

01 OCT 29 PM 5:00

FILED