

L 9700000489

TERENCE J. DALY
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4009 WEST ANGELES STREET
TAMPA, FLORIDA 33629

PHONE (813) 254-2124 • FAX (813) 254-2124

July 26, 1999

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****275.00 *****25.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: FCI (Tampa), L.C., Articles of Dissolution
FCI, L.C., Articles of Organization
Channel, L.C., Articles of Organization

L97-489

FILED
99 OCT 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10/20

Dear Sir/Madam:

Enclosed for filing with the Florida Division of Corporations (the "Division") are the following documents:

- (1) An executed original and one copy of the Articles of Dissolution of FCI (Tampa), L.C. **This document must be filed first** in order for the new limited liability company to be formed pursuant to paragraph two of this letter.
- (2) An executed original and one copy of the Articles of Organization of FCI, L.C., as well as an acceptance to serve as Registered Agent. **This document should be recorded only after the dissolution of the limited liability company referred to in paragraph one of this letter.**
- (3) An executed original and one copy of the Articles of Organization of Channel, L.C., as well as an acceptance to serve as Registered Agent.

Also enclosed is a check in the amount of \$275.00 representing the filing fee for the respective Articles of Dissolution (\$25.00), Articles of Organization (\$100.00 each), and designation of registered agent (\$25.00 each). After recording the documents, please return the documents to the undersigned at 4009 West Angeles Street, Tampa, Florida 33629.

Sincerely,


Terence J. Daly

TJD/
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 1999

TERENCE J. DALY, ATTORNEY AT LAW
4009 WEST ANGELES STREET
TAMPA, FL 33629

SUBJECT: FCI (TAMPA), L.C.
Ref. Number: L97000000489

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for FCI (TAMPA), L.C. and your check(s) totaling \$275.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

For your convenience we are enclosing a new, blank form. Please note that we are retaining the two filings you sent to be filed subsequent to this dissolution.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00049180

TERENCE J. DALY
ATTORNEY AT LAW
4009 WEST ANGELES STREET
TAMPA, FLORIDA 33629
PHONE (813) 254-2124 • FAX (813) 254-2124

October 18, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Lee Rivers, Document Specialist

Re: FCI (Tampa), L.C., Articles of Dissolution
Letter Number: 299A00049180

Dear Mr. Rivers:

Pursuant to our telephone conversation on October 18, 1999, enclosed for filing with the Florida Division of Corporations (the "Division") is the revised Articles of Dissolution of FCI (Tampa), L.C., as well as a copy of your letter requesting such revision. Please record the revised document and return it to me at 4009 West Angeles Street, Tampa, Florida 33629.

If you have any questions regarding this matter, please contact me.

Sincerely,


Terence J. Daly

FILED
99 OCT 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TJD/
Enclosures

cc: FCI (TAMPA), L.C.

FCIREVISED FILING

ARTICLES OF DISSOLUTION

OF

FCI (TAMPA), L.C.

FCI (Tampa), L.C., a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to dissolve in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The name of the Company is FCI (Tampa), L.C.
2. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of the State of Florida.
3. The description of the occurrence that resulted in the dissolution of the Company was by vote and authorization by the members of the Company on the 1st day of October, 1999. The member vote in favor of the dissolution was unanimous.
4. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to F.S. section 608.4421.
5. All remaining property and assets of the Company will be distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

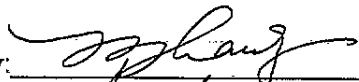
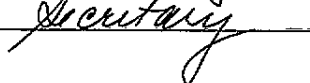
Signatures of the members having the same percentage of membership interest necessary to approve the dissolution of the Company:

DATED October 16, 1999.



Jing X. Zhang

TRANS PACIFIC PTY, LTD.

By: 
its 

FILED
99 OCT 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA