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HANK YEH WANG ACCOUNTANCY CORPORATION

MEMBER OF

AMERICAN INSTITUTE OF CPAS CALIFORNIA SOCIETY OF CPAS ARTESIA, CALIFORNIA 90701

TELEPHONE (562) 924-1400 (714) 220-1563

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E.MAIL HANKWANG®HYWCPA.COM

PRINCIPAL OF FIRM HANK YEH WANG, CPA, MS TAX

January 29, 2004

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

Re: Articles of Dissolution for

A Florida Limited Liability Company

California Sole, LLC

Dear Sir or Madam:

Enclosed are an original and copy of the Articles of Dissolution and a check of \$55.00 for the above referenced corporation. Please file the original certificate and return the certified copy to me at the above address.

If there is an question, please let me know at once.

Very truly yours,

Hank Wang, CPA for

Hank Yeh Wang Accountancy Corp

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SECRETARY OF STATE

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	CALIFORNIA SOLE, LLC
DOCUMENT NUMBER L9900004686	
2. The effective date of the limited liability compar	ny's dissolution is <u>1/1/04</u>
Osection 608.441, Florida Statutes, (copy of 608	the limited liability company's dissolution pursuant to .441 on back of cover letter). SOLE MEMBER TO DISSOLVE THE LLC DUE TO
IT'S CONTINUED HEAVY FINANCIAL LOS	SES SUFFERRED FROM ITS OPERATION AND
DEPLETION OF ITS CAPITAL.	
respective rights and interests. 6. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satist be entered against it in any pending suit.	stributed among its members in accordance with their stributed among its members in accordance with the stributed among i
Signature	Typed or Printed name
Cathy orly	ANTHONY WANG

Filing Fee: \$25.00