

DATE: 5/14/1999 TO: Florida Department of State FROM: Newman K. Lin, President and CEO SUBJECT: Filing Dissolution of the Company MESSAGE:

Enclosed please find the Articles Of Dissolution and a check of US\$113.75 for the filing fee, certified copy, Certificate of Status.

Very Truly Yours,

Newman Kunti Lin, President and CEO

400002878084----05/18/99--01005--024 5 ****113.75 *****52.50 D:55

12:36



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

Newman Kunti Lin Applied Science and Engineering Research 22648 S.W. 54th Ave. Boca Raton, FL 33433

SUBJECT: APPLIED SCIENCE AND ENGINEERING RESEARCH, INC. Ref. Number: M59379

We have received your document for APPLIED SCIENCE AND ENGINEERING RESEARCH, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is a form for dissolving a limited liability company. Enclosed is information on filing articles of dissolution for a Florida corporation which is the type of entity you are dissolving. Please complete the appropriate form and return it for filing. A refund of \$61.25 will be issued within the next 60 days as the fee to file articles of dissolution and obtain a certified copy and certificate of status is \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 899A00028982



APPLIED SCIENCE AND ENGINEERING RESEARCH, INC.

22648 S.W. 54TH AVENUE, BOCA RATON, FL. 33433, U.S.A.

Phone: (561) 487-9338

FAX: (561) 482-1577

DATE: 6/4/1999

TO: Ms. Susan Payne, Senior Section Administrator/Florida Department of State

FROM: Newman K. Lin, President and CEO

SUBJECT: Filing Dissolution of the Company

MESSAGE:

1. This letter is to respond your Letter Number: 899A00028982, Ref. Number: M59379.

2. Enclosed please find the "ARTICLES OF DISSOLUTION," according to Section 607.1401, Florida Statutes, since the corporation has never issued shares.

3. A check of US\$113.75 was sent with my last filing letter of 5/14/1999 to cover the filing fee, certified copy, Certificate of Status.

Should have any questions please call me at (561) 487-9338. Thank you very much for your assistance.

Very Traly Yours

Newman Kunti Lin, President and CEO

ARTICLES OF DISSOLUTION

e se

FILED

99 JUN -7 PM 12: 36

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the followere, FLORIDA articles of dissolution:

FIRST:	The name of the	e corporation is:	Applied	Science	And	Engineering
	Research,	Inc.				

SECOND:	The filing date of the articles of incorporation was:	September 21,	, 1987	
THIRD:	(CHECK ONE)	- 		. <u>.</u>
	None of the corporation's shares have been	issued.	99 JUN - 7 SECRETAR ALLAHASS	:
	The corporation has not commenced busine	285.	~~~	FILED
FOURTH:	No debt of the corporation remains unpaid.		PM 12: E. FLO	<u> </u>
FIFTH:	The net assets of the corporation remaining after wind to the shareholders, if shares were issued.	ing up have been di	istriguted 5	-
SIXTH:	Adoption of Dissolution (CHECK ONE)	 		
	A majority of the incorporators authorized	the dissolution.		
	A majority of the directors authorized the o	lissolution.		
Signe	ed this <u>4th</u> day of <u>June</u>	, 19 <u>_99</u>	<u> </u>	
Signatu	re	T officer - if there are no	officers or	
	directors, by an incorporator.)			
-	Newman K. Lin (Typed or printed name)			
_	President And CEO	. =		
	(Title)			