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From:

Account Name : RACHEL SIU Account Number : 120010000073 Phone (407) 679-2433 Fax Number : (407)671-4352

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Public Apo

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is

Evergreen International Company Limited, Inc.

SECOND:

The date dissolution was authorized is October 25, 2005

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th of October, 2005

Yi Ming Chen, president 4655 Eaglewood Dr

Orlando, FL 32811

OS OCT 26 PH 2: 18
SECRETARY OF STATE
TALLAHASSEF E STATE