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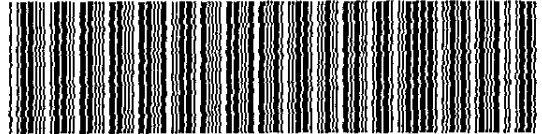
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Dissolution
LFS
12-10-03

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -1 AM 7:59

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November 24, 2003

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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Chen Family Foundation**
Our File No. 8476.003

Dear Sir or Madame:

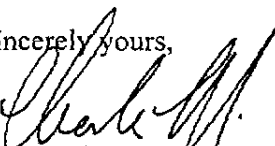
Enclosed please find Articles of Dissolution to the Articles of Incorporation for the above-referenced Florida not-for-profit corporation, for filing. Also enclosed is our firm's check in the amount of \$43.75 for the following fees:

Filing fee	\$35.00
Certified copy fee	\$8.75

We are also enclosing a return envelope for the certified copy, for your convenience.

If you have any questions or problems, please do not hesitate to contact me.

Sincerely yours,



Charles D. Rubin

CDR/wp
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATION.

2003 DEC -1 AM 7:59

**ARTICLES OF DISSOLUTION OF
CHEN FAMILY FOUNDATION, INC.**

CHEN FAMILY FOUNDATION, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 617.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:

ARTICLE I
NAME OF CORPORATION

CHEN FAMILY FOUNDATION, INC.

ARTICLE II
CORPORATE ACTION

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all members on April 28, 2003, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 28th day of April, 2003.


CHIH-MING CHEN, President

Attest:

JANE CHEN, Secretary