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August 22, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Corporation

Dear Sir or Madam:

Enclosed herewith please find the Articles of Dissolution of Chungui Cai, Inc., and this office's check in the amount of \$35.00. Thank you for your assistance and if you have any additional questions, please feel free to contact this office.

Sincerely,

  
Tony Pornprinya, Esq.

PTP/fc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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208-711-155  
8-26-02

# **ARTICLES OF DISSOLUTION OF CHUNGUI CAI, INC.**

## **Article I**

The name of the Corporation is: **Chungui Cai, Inc.**

## **Article II**

The filing date of the Corporation was: January 20, 2000.

## **Article III**

Upon the motion of the majority shareholder of the corporation desiring to dissolve said corporation, and upon the vote of the majority of shares, said votes representing sufficient shares to dissolve the corporation, the dissolution of the corporation was approved.

## **Article IV**

That the corporation has not commenced business since on or about April 2, 2002.

## **Article V**

That no debt of the corporation remains unpaid.

## **Article VI**

That the net assets of the corporation remaining after winding up have been distributed to the shareholders.

## **Article IV**

The date the dissolution was authorized is April 2, 2002.

Signed this 1 day of June, 2002.



Chungui, Cai  
President and Director  
Chungui Cai, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA