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ARTICLES OF DISSOLUTION OF CHANG JIANG, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), CHANG JIANG, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation.

- 1. <u>Corporate Name</u>. The name of the Corporation is CHANG JIANG, INC.
- 2. <u>Authorization of Dissolution</u>. The Corporation elected to dissolve by unanimous written consent of its Board of Directors and shareholders effective as of May 15, 2000. The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution on May 15, 2000

CHANG JIANG, INC.

By: Den G Min Ma DENG MIN MA, President