

P00000024521

(Requestor's Name)

(Address)

(Address)

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07 JUN 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C. Coulllette JUN 22 2007

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Document No. P00000024521

SUBJECT: Oriental Universe, Incorporated

Enclosed is an original and one(1) copy of the Articles of Dissolution and a check for:

☒ \$35
Filing fee

From: Ling Xi Chen

Name (printed or typed)

7220 S Orange Blossom Trail

Address

Orlando, FL 32839

City, State & Zip

407-816-7788

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

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 as currently filed with the Florida Department of State:

ORIENTAL UNIVERSE, INC

SECOND: The document number of the corporation (if known): P00000024521

THIRD: The date dissolution was authorized: May 30, 2007

Effective date of dissolution if applicable: May 30, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

200 FIRST CLASS COMMON
(voting group)

Signed this 30TH day of May, 2007.

Signature: (Signature)
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LING XI CHEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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