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Eastnow.com
519 Terrace Hill Drive
Temple Terrace, FL 33617
Phone: 813-989-0532

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003994753--3
-04/12/01--01082--025
*****52.00 *****52.00

SUBJECT: Eastnow.com, Inc.

Enclosed are the articles of dissolution and a check of \$52 for the dissolution fee (\$35 for the filing fee, \$8.75 for the certified copy of the dissolution, and \$8.75 for the certificate of status)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
4-19-01
PMS

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: Eastnow.com Inc.

SECOND: The date dissolution was authorized: April - 10 - 2001

THIRD: 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 vote 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

Board of Directors
(voting group)

Signed this 10 day of April, 2001.

Signature

Wu Hsiu-hui Luo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wu Hsiu-hui Luo
(Typed or printed name)

Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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