P00000065276

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION OF CORF	PORATION	
DOCUMENT NUMBER: P0000065276		
The enclosed Articles of Dissolution and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
XUAN LE		
(Name of Contact I	Person)	
XUAN LE ENTERPRISES INC		
(Firm/Compa	ny)	
6425 GUILFORD DR		
(Address)		
PENSACOLA FL 32504		
(City/State and Zip Code)		
For further information concerning this matter, pleas	se call:	
DUNG DOAN et (850 748-1461	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certifi	5 Filing Fee & []\$52.50 Filing Fee, ed Copy Certificate of Status & onal copy is Certified Copy sed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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:		
	XUAN LE ENTERPRISES, INC		
SECOND:	The document number of the corporation (if known): P00000065276		
THIRD:	The date dissolution was authorized: 05-01-2006		
	Effective date of dissolution if applicable: 05-01-2006 (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 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		
	(voting group)		
	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)		
	XUAN LE		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35