P00000090495

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TAFLAHASSEE, FLORIDA

06/27/05--01021--017 **35.00



COVER LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations	
SUBJECT: Dissolution of Unitedasin Inc	ng rapid la
DOCUMENT NUMBER: P00000 90495	<u></u>
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Tranlin Fu (Name of Person)	
Unitedasian Inc (Name of Firm/Company)	· 5.4
15660 SW 87 Ct (Address)	4 ·
(City/State/and Zip Code)	-
For further information concerning this matter, please call:	
Tian L'n Fu at (305) 971-7581 (Name of Person) (Area Code & Daytime Telephone Number)	<u>ia_+</u>
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street	

Tallahassee, Florida 32399

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:
	Unitedasian Inc
SECOND:	The document number of the corporation (if known): P20000 90495
THIRD:	The date dissolution was authorized: 6/16/2005
	Effective date of dissolution if applicable: (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
	Jianlin Fu / Xianhui Qu (voting group)
	Signed this 16 day of June, 2005.
	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)
	Traulin Fu (Typed or printed name of person signing)
	President (Title of source)

Filing Fee: \$35