

P000000095041

Asian Treasures, Inc.

- Precious Objects From the Far East

Miami Design District
- 155 NE 38th Street
Miami, FL 33137

100004705321--S
-12/05/01-01014-012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 DEC -5 11 11P 52
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Art Diss
Examiner's Initials **AD**

12-10-01

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: _____

ASIAN TREASURES, INC. - DOC # 00000095041

SECOND: The date dissolution was authorized: NOV. 30, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

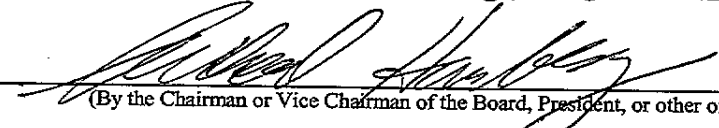
Dissolution was approved by vote of the shareholders through voting groups.

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

UNANIMOUS
(voting group)

Signed this 30 day of NOVEMBER, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD HAMBLEY
(Typed or printed name)

REGISTERED AGENT
(Title)

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