



P010000002978

ACCOUNT NO. : 072100000032
REFERENCE : 439182 11758A
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

FILED
2001 AUG 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2001

ORDER TIME : 2:31 PM

ORDER NO. : 439182-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Allsworth Curtis Cross
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 22 PM 3:08
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILINGS

000004549590--0

NAME: ELECTRIC POWERED MOBILITY,
INC.

PLEASE FILE FIRST**

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coullatte AUG 22 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation so its following articles of dissolution:

FILED
2001 AUG 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ELECTRIC POWERED MOBILITY, INC.

SECOND: The date dissolution was authorized: JULY 31, 2001

THIRD: Adoption of Dissolution (Check One)

xx 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

Signed this 29th day of July, 2001.

Signature: 
JIAN CHENG CHEN, President

**SPECIAL MINUTES OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS OF
ELECTRIC POWERED MOBILITY, INC.**

Special Minutes of the Shareholders and the Board of Directors of ELECTRIC POWERED MOBILITY, INC., a Florida corporation, held on this 31st day of July, 2001 at 950 South Andrews Avenue, Pompano Beach, Florida 33069.

The undersigned, being all the Shareholders and Board of Directors of ELECTRIC POWERED MOBILITY, INC., a Florida corporation, hereby make the following written statement in lieu of holding a meeting pursuant to the terms of the Florida Statutes:

The Shareholders and the Board of Directors hereby unanimously approve the discontinuing of the business engaged in by ELECTRIC POWERED MOBILITY, INC. and further authorize the Officers of the corporation to take appropriate action of dissolving the corporation by filing Articles of Dissolution with the Secretary of State, Division of Corporations for the State of Florida;

Paying any and all debts remaining of the corporation and distributing any remaining assets of the corporation among the Shareholders.

The date of dissolution shall be effective July 31, 2001.

Dated: July 31, 2001.



JIAN CHENG CHEN, Shareholder,
President and Director