

TRANSMITTAL LETTER

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

P01000013858

Ref.: Document #: P01000013858

SUBJECT: Dissolution of Ming Xing Corporation

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-01/10/02--01034--005
*****43.75 *****43.75

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$43.75
Filing fee
& certificate

From: Yu Shen Guo

Name (printed or typed)

1226 E. Colonial Drive, Suite B

Address

Orlando, FL 32803

City, State & Zip

407-898-7144

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 10 PM 1:30

FILED

NOTE: Please provide the original and one copy of the Articles

*P01000013858
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1-10-02
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28 1-10-02*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIN & XING CORPORATION

SECOND: The filing date of the articles of incorporation was: 02-05-2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of JANUARY, 2002.

Signature

Guo Yu Shen
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

YU SHEN GUO
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA