

PO1000029020

(Requestor's Name)

(Address)

(Address)

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09/26/03--01090--006 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 29 PM 4:03

Dissolution
LFT
10-2-03

DIVISION OF CORPORATIONS,
Attn.: AMENDMENT SECTION,
P. O. BOX 6327,
TALLAHASSEE, FL. 32314.

ATTACHED TO THIS LETTER, TO PROCESS IN YOUR OFFICE,
ARE THE ARTICLES OF DISSOLUTION OF OUR CORPORATION,
SHANGHAI SERVICES CORP., DOCUMENT # P 01000029020.
AND CHECK BY AMOUNT OF \$52.50 (FIFTY TWO AND FIFTY CENTS)
TO COVER DE FILING FEE FOR THE ARTICLES OF DISSOLUTION,
CERTIFIED COPY OF THE DISSOLUTION AND CERTIFICATE OF
STATUS.

PLEASE SEND THE CERTIFICATE OF STATUS AND COPY CERTIFIED
TO MY ATTENTION AND MAILING ADDRESS.

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.



EDUARDO DIAZ
2500 WEST 56 TH STREET, APT. 1219
HIALEAH, FL. 33016
PHONE: (305)364-9297



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2003

Eduardo Diaz
% SHANGHAI SERVICES CORP.
2500 West 56th Street, Apt. #1219
Hialeah, FL 33016

SUBJECT: SHANGHAI SERVICES CORP.
Ref. Number: P01000029020

We have received your document for SHANGHAI SERVICES CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

The subject corporation was administratively dissolved on October 4, 2002 for failure to file its 2002 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00047193

2003 SEP 29 PM 4:02

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: SHANGHAI SERVICES CORP.

SECOND: The filing date of the articles of incorporation was: 03/21/2001

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.

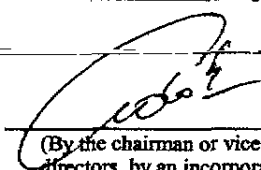
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11 day of AUGUST, 2003.

Signature



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

EDUARDO DIAZ

(Typed or printed name)

PRESIDENT

(Title)