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TREASURY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

mm  
8/7/03 31/03

**TRANSMITTAL LETTER**

TO: Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Articles of Dissolution

Enclosed please find articles of dissolution of Shoe King Inc. and a check of \$35.00 for filing fee.

Should you have any question , please contact us at:

10101 Harwin Dr. Ste 368  
Houston TX 77036

Tel: 713-771-0100  
Fax: 713-771-9292

Thank you for your prompt attention.

## 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: SHOE KING INC

SECOND: The date dissolution was authorized: 04/30/2003

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

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

FANG FANG ZHANG

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA