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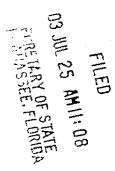
(Requestor's Name)
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07/25/03--01058--001 **35.00



Dissolution

Am 1431/03

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)
	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Di Di	ssolution 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	e number of votes cast for dissolution was sufficient for approval by
·	(voting group)
Si	gned this day of
Signature)	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	FANG FANG ZHANG
	(Typed or printed name)
	PRESIDENT
	(Title)