

CORPORATE
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INC.

PO1000046621

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**ARTICLES OF DISSOLUTION
OF
NEW PORT RICHEY LADY, INC.**

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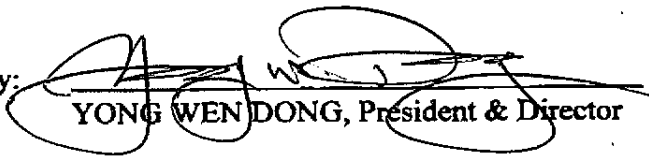
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), **NEW PORT RICHEY LADY, INC.**, a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation.

1. **Corporate Name.** The name of the Corporation is **NEW PORT RICHEY LADY, INC.**
2. **Authorization of Dissolution.** The Corporation elected to dissolve by unanimous written consent of its Board of Directors and shareholders effective as of September 24, 2001. The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution on September 20, 2001.

NEW PORT RICHEY LADY, INC.

By:


YONG WEN DONG, President & Director