

Law Office of Steven W. Hair, P.A.

PO10000046621

October 26, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/30/01--01023--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Revocation of Dissolution  
New Port Richey Lady, Inc.

Dear Sir or Madam:

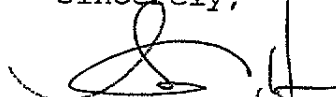
Enclosed please find the following:

1. Original and one (1) copy of Articles of Revocation of Dissolution of New Port Richey Lady, Inc.; and
2. One copy of Articles of Dissolution;
3. Check in the amount of \$43.75 for the filing fee and certified copy. *Tried But was Busy -*

Please file the Articles of Revocation and return a certified copy to me along with documentation that the corporation is now active. If possible, please FAX the documents to me at (727) 726-0798 as soon as they are available.

If there are any questions, please contact me by telephone immediately.

Sincerely,

  
Steven W. Hair

SWH/rmh  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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Art of Rev  
10-29-01  
\*Outcopy

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

Pursuant to Section 607.1404, Florida Statutes, New Port Richey Lady, Inc. files the following:

1. Corporate Name: The name of the corporation is New Port Richey Lady, Inc..

2. Effective Date of Dissolution: The corporation was voluntarily dissolved effective September 25, 2001.

3. Date Revocation of Dissolution Authorized: The revocation of dissolution was authorized by unanimous written consent of it's Board of Directors and shareholders effective as of October 26, 2001. The number of votes cast by the shareholders for revocation of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation signs these Articles of Revocation of Dissolution on October 26, 2001.

NEW PORT RICHEY LADY, INC.

BY:   
Yong Wen Dong,  
President and Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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SEP 29 PM 1:27  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA