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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

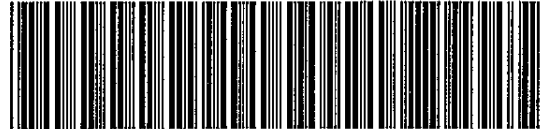
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the title "Sec'y" for the person  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 31 PM 3:18

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**Liao, Kin & Company, P.C.**

Certified Public Accountants

6901 Corporate Dr., #220

Houston, TX 77036

Tel: (713) 771-8668

Fax: (713) 771-8532

October 25, 2002

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

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution of ECOMANIA NIOTECH, INC. and a check of \$35.00 for filing fee. If you have any questions or need more information, please give me a call.

Thank you for your assistance.

Sincerely yours,

  
Nancy Ting  
Secretary

Encls.

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 31 PM 3:18

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ECOMANIA BIOTECH, INC.

SECOND: The date dissolution was authorized: Sept. 30, 2002

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.

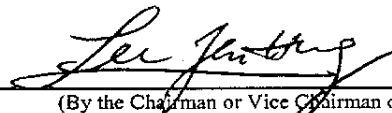
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

KEN J. LEE, YUEH-CHIN LEE, AND HUNG-CHANG LEE

(voting group)

Signed this 25<sup>th</sup> day of October, 2002

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

JEN-HUNG LEE  
(Typed or printed name)

MANAGER / Secretary  
(Title)