

PO1000074602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

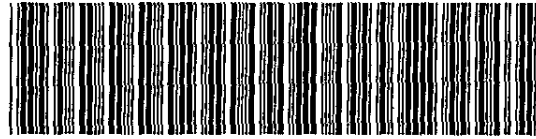
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/04--D1040--020 **43.75

FILED
04 OCT - 8 AM 9:26
TALLAHASSEE
STATE OF FLORIDA

Diss
TS 10/14/04

October 1, 2004

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

Re: China Garden of Englewood Inc
1500 Placida Road Suite I-2
Englewood Fl 34223-4957
EIN: 65-1127064

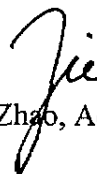
Dear Tax People:

We are the accountants for the above-named corporation, who is applying for dissolution. The original return was filed by the taxpayer and you should have received it by now. If you find the return acceptable, please send us to our address below a consent certificate.

CAAT, INC.
17 East Broadway Suite #204
New York NY 10002
Attention: Jimmy Zhao

Please contact us should you need any other information.

Cordially yours,



Jimmy Zhao, Accountant

Enclosures

ARTICLES OF DISSOLUTION

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

CHINA GARDEN OF ENGLEWOOD INC.

SECOND: The document number of the corporation (if known): N/A

THIRD: The date dissolution was authorized: 06/30/04

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 1st day of OCTOBER, 2004

Signature: Ai Ping Jiang
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

AI PING JIANG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35