

P01000081116

NEW WOK INC.
136 BOWERY, SUITE 203
NEW YORK, NY 10013

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

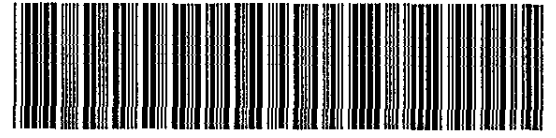
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 24 PM 4: 18

Kolan.
Diss.
11/7/03
DC

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: NEW WOK INC.

SECOND: The date dissolution was authorized: 10/31/2002

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.

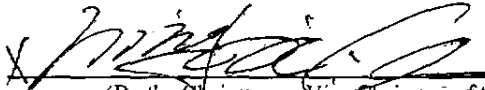
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31ST day of OCT., 2002

Signature


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

MING JIE CHEN

(Typed or printed name)

PRES.

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 24 PM 4:18