

LAW OFFICES OF
WENDELL K. HU



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P01000091116

File No. 2238-002

May 10, 2002

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

800005506278--2
-05/13/02--01063--016
*****43.75 *****43.75

RE: SHOPRIDER HEALTHCARE, INC.
DOCUMENT NUMBER P01000091116

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above referenced Florida corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and one certified copy. Please have the Articles of Dissolution filed and a certified copy returned to our office.

Thank you in advance for your prompt attention and assistance on this matter. Please do not hesitate to contact us if you have any questions.

Sincerely,

Christopher M. Wu
Assistant to WENDELL K. HU

/cw

Encl.

cc: Client

FILED
02 MAY 13 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 17 2002

**SHOPRIDER HEALTHCARE INC.
A FLORIDA CORPORATION
ARTICLES OF DISSOLUTION**

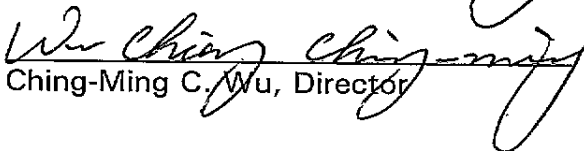
FILED
02 MAY 13 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is Shoprider Healthcare Inc.
- SECOND:** The articles of incorporation were filed on September 17, 2001.
- THIRD:** The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** The dissolution was approved by the unanimous written consent of shareholders.

Signed this 1st day of February, 2002.


Pihsiang Wu, Director


Ching-Ming C. Wu, Director