

PO1000108517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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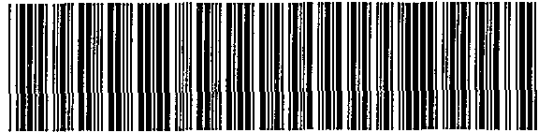
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 MAR 16 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/18

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: PO1000/08517

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL CHAN

(Name of Person)

CHAN'S II INC.

(Name of Firm/Company)

7201 NW 46 ST.

(Address)

MIAMI FL 33166

(City/State/and Zip Code)

For further information concerning this matter, please call:

VICTOR FUNG/PAUL CHAN

(Name of Person)

at ( 305 ) 463 9355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

CHAN S II, INC.

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

THIRD: The date dissolution was authorized: 12/30/03

Effective date of dissolution if applicable: 3/8/04

(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.

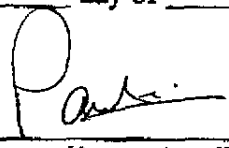
☐ Dissolution was approved by of the shareholders through voting groups.

*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 8<sup>TH</sup> day of MARCH, 2004

Signature: 

(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)

PAUL CHAN

(Typed or printed name of person signing)

V.P.

(Title of person signing)

Filing Fee: \$35

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MAR 16 PM 12:09  
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