

P01000116313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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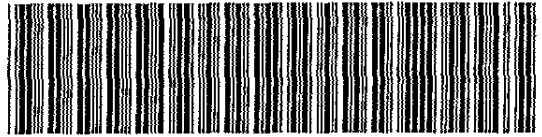
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution ~

MM
7/28/03

**Eastern Pearl, INC
C/O United Express Accounting & Tax Inc.
7-8 Chatham Square, # 802
New York, NY 10038
(212) 406-2078**

Date: 07/15/2003

RE: Dissolution

**FL Division Of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

To Whom It May Concern:

**Please find the enclosed copies of Articles of Dissolution and money with it, and
please send the certificate of Dissolution at above captioned address.**

Sincerely yours


Guang Xin Li

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Eastern Pearl, INC

SECOND: The filing date of the articles of incorporation was: 12/07/01

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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.

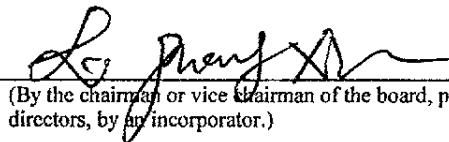
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of July, 2003.

Signature

 President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Guang Xin LI

(Typed or printed name)

President

(Title)

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