

Florida Department of State
Division of Corporations
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** Please honor
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letter
Cabanon
H09 000256911*

**DISSOLUTION OR WITHDRAWAL
EDIMAX LATIN AMERICA, INC.**

Certificate of Status	0
Certified Copy	2
Page Count	02
Estimated Charge	\$52.50

2009 DEC 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 11 PM 1:52

FILED

EFFECTIVE DATE

12-31-2009

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 Florida Department of State:

EDIMAX LATIN AMERICA, INC.

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

P01000118813

THIRD: The date dissolution was authorized: 10/28/2009

Effective date of dissolution if applicable: 12/31/2009

(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 the shareholders through voting groups.

EFFECTIVE DATE
12-31-2009

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)

Signature: X

(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)

DANNY HWANG

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 11 PM 1:52

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EDIMAX LATIN AMERICA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

N/A

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

JEAN LIN, CPA

2211 S. HACIENDA BLVD., #201

HACIENDA HEIGHTS, CA 91745

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DANNY HWANG

Printed Name of the Person Filing

X



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00