

P02000028136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

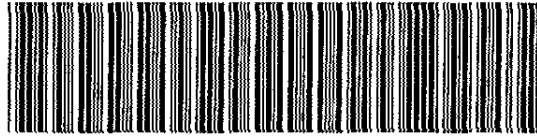
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE
2004 FEB -2 AM 11:51

Dissolution
LFT
2-7-04



福州會計師樓 CAAT, INC.

17 E. Broadway, #204, New York, NY 10002 • Tel: 212-233-7766 • Fax: 212-233-7804

January 27, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Allahassee, FL 32314

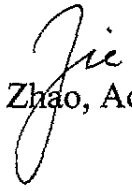
Re: China A of FI Inc
EIN: 04-3670340
P02000028136
Requested for Dissolving the Corporation

Dear Tax People:

We are the accountants for the above-named corporation, and are sending you dissolution form, on which it is shown that its shareholders have dissolved the corporation voluntarily pursuant to Florida statues. Enclosed please also find a check in the amount of \$35 paying for such a fee.

Feel free to contact us should you have any questions; otherwise please process this application as soon as possible and send all the subsequent consent or correspondence to my attention.

Cordially yours,


Jimmy Zhao, Accountant

Enclosures

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:

CHINA A OF FL INC.

SECOND: The document number of the corporation (if known): P02000028136

THIRD: The date dissolution was authorized: 11/30/03

Effective date of dissolution if applicable: 11/30/03
(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 27th day of January, 2004.

Signature: ⑧

Mu Xian Shi

(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)

MU XIAN SHI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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