

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

DISSOLUTION OR WITHDRAWAL

Y & Y INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Help

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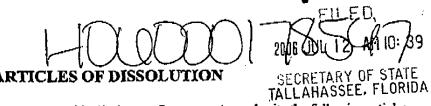
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EMPIRE CORP.

10F-15-500e 12:43





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:		
	Y & Y INTERNATIONAL, INC.		
SECOND:	The document number of the corporation (if known): P02000047584		
THIRD:	The date dissolution was authorized: 07/12/2006		
	Effective date of dissolution if applicable; 07/12/2006 (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.		
	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: (By a director, president of other others - 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)		
	YIPING YAN (Typed or printed name of person signing)		
	(1) you or printed mains or possess righting)		
	DIRECTOR		
	(Title of person signing)		

Filing Fee: \$35

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