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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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185 NE 152 ST.  
North Miami, Fl 33162-4248

FLORIDA Department of State  
Division of Corporations  
P.O BOX 6327  
Tallahassee, Florida 32314

March 5, 2003

**RE: WAN'S CHENG, INC.**  
**Letter Number: #802A00027086**

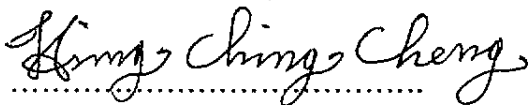
Dear Sir/Madam.

This letter is to inform you that we do not want to renew the above referenced corporation for 2003. *We would like a dissolution of this corporation.*

My name is Hsing Ching Cheng. Social security number: #590-09-0209.  
My wife's name is Nga Fei Cheng. Social security number: #591-98-6508

Should there be any further questions, please do not hesitate to call at (305)940-3188..

Sincerely,



Hsing Ching Cheng

Encl.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 13, 2003

Hsing Ching Cheng  
185 NE 152 St.  
North Miami, FL 33162-4248

SUBJECT: WAN'S CHENG, INC.  
Ref. Number: P02000047919

Enclosed is information on filing articles of dissolution. Please return your check along with the appropriate dissolution document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 603A00015375

ARTICLES OF DISSOLUTION

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03 MAR 14 PM 4: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wan's cheng, Inc.

SECOND: The date dissolution was authorized: MAY 1, 2002

THIRD: 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 vote 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

All  
(voting group)

Signed this 18 day of March 2003

Signature x Hsing Ching Cheng  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Hsing Ching Cheng  
(Typed or printed name)

President  
(Title)