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ROMAN, YEAGER & ASSOCIATES, INC

ACCOUNTING & TAX SERVICE

306 E Waters Avenue Tampa, Florida 33604 (813) 932-9855 (813) 932-6530 fax



July 22, 2002

Department of State Division of Corporations Capitol Building P.O. Box 6327 Tallahassee, Fl. 32314 700006731067--5 -07/29/02--01078--012 ******52.50 ******52.50

Dear Sir:

Enclosed you will find the Articles of Dissolution for Chiu's Investment, Inc., and a check in the amount of \$52.50 to cover the cost of the following:

Filing fee \$35.00 Certified copy of dissolution \$ 8.75 Certificate of Status \$ 8.75

Please file the Articles of Dissolution, date stamp and return to my office at your earliest convenience.

Thank you in advance for your assistance in this matter.

Respectfully,

alucia R. Patricia R.

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Enclosures

CHECK: \$52.50

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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: Chiu's Investment, Inc.	
SECOND:	The filing date of the articles of incorporation was: 6602	, <u>.</u>
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.	-
Sig	ened this <u>22</u> day of <u>July</u> , <u>2002</u> .	 -
Signature		-
;	(By the chairman or vice chairman of the board, president, or other officer - if there are no officer of directors, by an incorporator.)	- - - - - - - -
	(Typed or printed name) SAR 29 F	- =
	Incorporator STA	