

PD2000089368

(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
TALLAHASSEE, FLORIDA

D:SS.
SO

Tun Tun Enterprises, Inc.
809 Lake Avenue
Lake Worth, FL 33460

December 30, 2005

State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Tun Tun Enterprises, Inc.
Termination of Corporation

This letter is to advise the *State of Florida Division of Corporations* of the dissolution of the above-referenced corporation as of December 30, 2005.

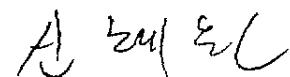
Enclosed documents include:

Board of Directors' Dissolution Resolution
Articles of Dissolution
Shareholder's Consent Statement
Plan of Liquidation
IRS Form 966
Form 1120 federal income tax return, complete copy of final filing attached
Check in the amount of \$43.75

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully,



Hye Won Choi-Shin
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tun Tun Enterprises, Inc. - Articles of Dissolution

DOCUMENT NUMBER: P02000089368

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hye Won Choi-Shin
(Name of Person)

Tun Tun Enterprises, Inc.
(Name of Firm/Company)

809 Lake Avenue
(Address)

Lake Worth, Florida 33460
(City/State/and Zip Code)

For further information concerning this matter, please call:

Hyung Jun Shin at (561) 721-9590
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Tun Tun Enterprises, Inc.

SECOND: The document number of the corporation (if known): P02000089368

THIRD: The date dissolution was authorized: December 30, 2005

Effective date of dissolution if applicable: December 30, 2005

(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.

X 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 30th day of December, 2005

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Hye Won Choi-Shin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$43.75 (Certified Copy Requested)

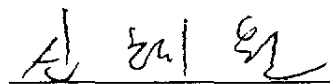
Tun Tun Enterprises, Inc.
Shareholder's Consent Statement

December 30, 2005

I, Hye Won Choi-Shin, attest to the following:

I am the shareholder of record of 100% of stock of the corporation known as Tun Tun Enterprises, Inc.

I consent to this corporate dissolution action.

A handwritten signature in black ink, appearing to be 'Hye Won Choi-Shin', written over a horizontal line.

Hye Won Choi-Shin
President