

P02000111219

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(Document Number)

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04-30-05

02/11/05--01025--025 \*\*43.75

FILED  
05 FEB 11 PM 2:47  
TALLAHASSEE, FLORIDA

or vol.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Article of Dissolution

**DOCUMENT NUMBER:** P02000111219

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

Please return all correspondence concerning this matter to the following:

DEHAI CHEN

(Name of Person)

EASTAR TRADING COMPANY

(Name of Firm/Company)

96 Windridge Lane

(Address)

Panama City Beach, FL 32413

(City/State/and Zip Code)

For further information concerning this matter, please call:

Paul Chen

(Name of Person)

at ( 850 ) 235-2438  
960-9088 (cell)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 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:

EASTAR TRADING COMPANY

SECOND: The document number of the corporation (if known): P020001112

THIRD: The date dissolution was authorized: October 15, 2002

Effective date of dissolution if applicable: April 30, 2005  
(no more than 90 days after dissolution filed)

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.

EFFECTIVE DATE  
04-30-05

*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 10th day of February, 2005

Signature: Dehai Chen

(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)

DEHAI CHEN

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA