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DISSOLUTION OR WITHDRAWAL

LIN'S CHINA GARDEN, INCORPORATED

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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 - LIN'S CHINA GARDEN, INCORPORATED

SECOND: The date dissolution was authorized is February 1, 2008

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st of February, 2008

Hong Keng Lin 

Hong Keng Lin, director & president

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