

P030000016503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

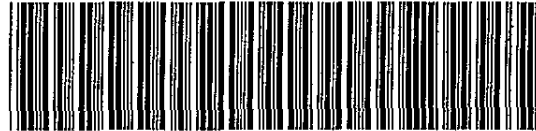
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900027626169

01/29/04--01043--014 **35.00

FILED

04 JAN 29 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sf
Dissolution
2/5/04

TRANSMITTAL LETTER

TO: Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Dissolution

Enclosed please find articles of dissolution of Shoe King USA Corp. and a check of
\$35.00 for filing fee. Should you have any question, please contact us at:

10101 Harwin Dr. Ste 368
Houston TX 77036

Tel: 713-771-0100
Fax: 713-771-9292

Thank you for your prompt attention.

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 is: SHOE KING USA CORP.

SECOND: The date dissolution was authorized: 12/31/2003

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

(voting group)

Signed this _____ day of _____

Signature

Fang Fang Zhang 12/31/03

(By the Chairman or Vice Chairman of the Board, President, or other officer)

FANG FANG ZHANG

(Typed or printed name)

PRESIDENT

(Title)

FILED
04 JAN 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA