

P0300004389C

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 DEC 15 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION

FAN HUA TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 DEC 15 AM 10:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Pa, 12.15.05

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DEC-15-2005 11:40

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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 as currently filed with the Florida Department of State:

FAN HUA TRADING, INC.

SECOND: The document number of the corporation (if known): P03000043890

THIRD: The date dissolution was authorized: 12/15/2005

Effective date of dissolution if applicable: 12/15/2005

(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.

☒ 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

COMMON STOCKHOLDERS

(voting group)

Signature: 

(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)

SONG MEI CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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