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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: To dissolve the corporation DOCUMENT NUMBER: P03000056701 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hui Qin Chen (Name of Contact Person) (Firm/Company) 9133-C2 Fishers Pond Drive (Address) Charlotte NC 28277 (City/State and Zip Code) For further information concerning this matter, please call: Hui Qin Chen (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status **Certified Copy** Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section **Amendment Section Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

- 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: The state of the s **New Orient Trading Corporation** The document number of the corporation (if known): P03000056701 SECOND: The date dissolution was authorized: March 21, 2008 THIRD: Effective date of dissolution if applicable: (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 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) 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) Hui Qin Chen (Typed or printed name of person signing)

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(Title of person signing)

Incorporator and Director