P03000070177

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08/23/04--01016--009 **35.00



3/30/04 Diss W/Notie

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O.BOX 6327 Tallahassee, FL 32314

SUBJECT: WHITE SWAN FLORIDA, INC.

Enclosed an original and one (1) copy of the Articles of Dissolution and a check for \$35.00.

FROM:

CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE:

(407)-894-7259

FAX:

(407)-898-4936

Enclosure Original and One Copy of Articles of Dissolution

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:								
	WHITE SWAN FLORIDA, INC.								
SECOND:	The document number of the corporation (if known): P03000070177								
THIRD:	The date dissolution was authorized: AUG 3, 2004	s							
•	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 was sufficient for approval.	or dissolution							
	Dissolution was approved by of the shareholders through voting groups.								
	The following statement must be separately provided for each voting group vote separately on the plan to dissolve:	o entitled to							
	The number of votes cast for dissolution was sufficient for approval by	NIG 23							
	(voting group)	mg =							
	Signed this 3RD day of AUGUST , 2004 .	1.03 1.03							
Signat	oture: X 3	orgen ≡							
Jigitat 	(By a director, president or other officer. Therectors or officers have not ocen selected, by an incomif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	porator -							
	SHOU SHENG ZHENG (Typed or printed name of person signing)	"g							
	PRESIDENT								
	(Title of person signing)	and the second of the second o							

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> . Description of information that must be included in a claim:													
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SHOU SHENG ZHENG

Printed Name of the Person Filing

LAKE CITY, FL 32055

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00