

PD3000076010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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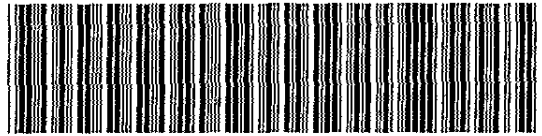
(Business Entity Name)

(Document Number)

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LAW OFFICES OF AGNES CHAU, P.A.

716 E. Colonial Drive, Orlando, Florida 32803

Tel: 407-648-0880 Fax: 407-648-0380

Via Certified Mail Return Receipt

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: Dissolution of South Country Group, Inc.
Document Number: P03000076010

Dear Sir or Madame:

Enclosed please find an original Articles of Dissolution of South Country Group, Inc. Please kindly file the said Articles with the Department of State. Enclosed please find a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee for such.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your kind assistance.

Sincerely,


Agnes Chau, Esq.

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

South Country Group, Inc.

SECOND: The document number of the corporation (if known): P03000076010

THIRD: The file date of the articles of incorporation was: July 10, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6th day of November, 2003

Signature: Gan Leung Lam

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gan Leung Lam

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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