

P03000116057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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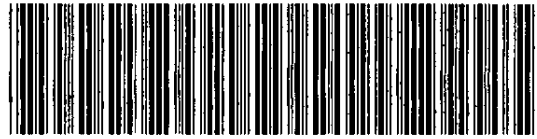
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SJ & SONS, INC.

DOCUMENT NUMBER: P03000116057

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT Q. LEE

(Name of Contact Person)

SHELLER & LEE, P.L.C.

(Firm/Company)

1000 LEGION PLACE, SUITE 1518

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT Q. LEE

(Name of Contact Person)

at (407) 792-1285

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

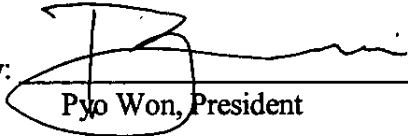
ARTICLES OF DISSOLUTION
OF
SJ & SONS, INC.

08 JUN 20 PM 12:56
FILED
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

These Articles of Dissolution are filed pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is SJ & SONS, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on October 15, 2003.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to an Action of the Board of Directors and Shareholders by Unanimous Written Consent in Lieu of Special Meeting dated March 14, 2008, and the unanimous consent of all of the members of the Board of Directors and all of the Shareholders was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged.
6. All remaining property and assets of the Corporation have been distributed to the Shareholders in accordance with their rights and interests.
7. There are no actions pending against the Corporation in any court.
8. Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution this 14th day of March, 2008.

By: 
Pyo Won, President