## P03000117375

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November 11, 2008

G. Thomas Smith

Board Certified

Real Estate Attorney

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Pacific M.L.Q. Group, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Dissolution relative to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,

Deborah Pollock Legal Assistant

**DMP** 

**Enclosures** 

## ARTICLES OF DISSOLUTION

- 1. The name of the corporation is Pacific M.L.Q. Group, Inc.
- 2. The document number for the corporation is P03000117375.
- 3. The Articles of Incorporation were filed on October 17, 2003
- 4. The date dissolution was authorized was October 1, 2008.
- 4. The names and respective addresses of its officers and directors are:

Man Lok Cheung, President and Director 6030 Otter Point Road Pensacola, Florida 32504

Wen Qing Zhang, Vice President and Director 1094 Navy Blvd. Pensacola, Florida 32506

Luong Quoc Tu, Secretary and Director 1094 Navy Blvd. Pensacola, Florida 32506

Jie Yan Cheung, Treasurer and Director 6030 Otter Point Road Pensacola, Florida 32504

Han Shuk Tu, Director 1094 Navy Blvd. Pensacola, Florida 32506

Xue Hua Li, Director 1094 Navy Blvd. Pensacola, Florida 32506

- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 7. There are no actions pending against the corporation in any court.



8. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 31 day of October, 2008.

Man Lok Cheung, Presiden