

P04 000023858

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15 MAY 15 AM 7:39
NOTARY PUBLIC STATE
FALLAJASSEE, FLORIDA

CRM
5-2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.

DOCUMENT NUMBER: P04000023858

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

Please return all correspondence concerning this matter to the following:

NAI-WEN YU

(Name of Contact Person)

DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.

(Firm/Company)

2105 PALM BAY ROAD NE, SUITE 2

(Address)

PALM BAY, FL 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY WALLE, PROACCT TAX SERVICES, INC.

at (321) 674-8972

(Name of Contact Person)

(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 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

FILED
15 MAY 15 AM 7:39
TALLAHASSEE, FLORIDA

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:

DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.

SECOND: The document number of the corporation (if known): P04000023858

THIRD: The date dissolution was authorized: 04/14/15 . See attached statement

Effective date of dissolution if applicable: 12/31/2014
(no more than 90 days after dissolution file date)

FOURTH: (CHECK AT LEAST 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)

Signed this 14 day of APRIL, 2015.

Signature: Naiwen Yu

(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)

NAIWEN YU

(Typed or printed name of person signing)

PRESIDENT

Filing Fee: \$35

FILED
15 MAY 15 AM 7:39
STATE
TALLAHASSEE, FLORIDA

*ProAcct Tax Services, Inc.
1918 Dairy Road
West Melbourne, FL 32904
Phone 321-674-8972*

**TAX PREPARER'S STATEMENT FOR CORPORATE DISSOLUTION OF
DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.**

Corporation ceased conducting business in December 2014 while the owner was out of the country. While she was overseas, she decided to close the business. She was not able to enact the dissolution until she returned in April, 2015 and came to my office for assistance. The business has been dormant since December and request is made to consider December 31, 2014 as the closing date of the business for the reason that it was not possible to expedite the dissolution process promptly when the business closed.

If any further information is desired, please contact me at the above office. I have a signed POA giving the owner's permission to discuss this matter with IRS officials.

Nancy J. Walle

Nancy J. Walle, EA

May 12, 2015
Date