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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: HUYNH ENTERPRIS	E, INC.	
DOCUMENT NUMBER: P0400004	6718	
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concernin	ng this matter to the following	g:
Min H. So		· Ta
(Name of	Contact Person)	
Min H. So Law Firm, P.A.		
(Fir	m/Company)	
5401 S. Kirkman Rd.,Suite 310		
	Address)	
Orlando, Florida 32819		
	ate and Zip Code)	
East fruth an information agreement at the man		
For further information concerning this ma	.πer, piease caii:	
Min H. So	407 . 270	74.40
(Name of Contact Person)	//	-7140 aytime Telephone Number)
,	,	ayume rerephone Number)
Enclosed is a check for the following amou	int:	
✓\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee, Certificate of Status &
continuate of Status	• •	Certified Copy
	• •	(Additional copy is
		enclosed)
MAILING ADDRESS:		<u> ADDRESS:</u>
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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:	
	Huynh Enterprise, tric.		
SECOND:	The document number of the corporation (if known): P04000046718		
THIRD:	The date dissolution was authorized: 05/08/2008		
	Effective date of dissolution if applicable: 05/08/2008 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolutio	n
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	2,000	700 7A	
	(voting group)	B HA	
		TARY TARY	
•	Signature:	2008 HAY 12 AM 10: 26 SECRETARY OF STATE TALLAHASSEE. FLORID	C
·	(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)		
	Tom Huynh		
	(Typed or printed name of person signing)		
	President and Director		
	(Title of person signing)		

Filing Fee: \$35