

Division of Corporations

Florida Department of State

Division of Corporations

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DISSOLUTION**888 ENTERPRISES, INC.**

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DISS
9/29/04

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 is 888 Enterprises, Inc.

SECOND: The date dissolution was authorized is September 23, 2004

THIRD: Adoption of Dissolution

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

Signed this 23rd day of September 2004

Signatures


Margaret Fang, president & director


Sau Lin Ng, vice president & director

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