## P04000120413

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	To: Amendment Section Division of Corporation	- marting se
	Subject: LION INTERNATIONAL TRADING INC	and the second of the second
\$	Document Number: P04000 120413	
	The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:	
	PENG WEN 11 Name of Person	1770年 中華 元
	LION INTERNATIONAL TRADING INC  Name of Firm/Corporation	energy of the second of the se
	8045 SW 107 AV , APt. 222 Address	
	MIAMI, FL 33173 City/State/and Zip Code	
	For further information concerning this matter, please call:	
	PENG WEN 21 at (305) 7440147  Name of Person area code and daytime phone number	e server <del>gra</del> nd
	Enclosed is a check for the following amount:	
	X \$35 Filling fee\$43.75 Filling fee &\$43.75 Filling fee &\$52.50 Filling fee,  Certificate of Status Certified Copy Certificate of Status &	
₽ <sup>j</sup>	Mailing Address: Amendment Section Division of Corporations	e ja ile
	P.O. Box 6327 Tallahassee FI 32314	

Dep. of StatE

## 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 files	with the Department of State:			
	LION INTERNATIONAL TRAD.	ING, INC ,	المناسبة والما		
Secon	nd: The document number of the corporation		المربعوات المام مصوبتية إيران		
Third	: The date dissolution was authorized:	aly 1, 2005 30 8			
	Effective date of the dissolution	1, 2005			
Fourt	h: Adoption of Dissolution (Check One)	SSEE PA	S		
dissol	X Dissolution was approved by the shareholders. The number of votes cast for solution was sufficient for approval.				
	Dissolution was approved by of the share The following statement must be separa entitled to vote separately on the plan to	tely provided for each voting group	•		
	The number of votes cast for dissolutio	n was sufficient for approval by			
			al Chand & Heaven.		
	Signed this / day of July	, 2005			
Signa	ture: Flls and	en e			
Турес	PENG WEN LI'd or printed name of person signing				
ρ	President	- 			
	of person signing		1977.1 .111.		