

JAN-11-2008 17:07 From:

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Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

XING XING, INC.

RECEIVED

2008 JAN 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss
@ 1/14/08

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JAN-11-2008 16:33 From:

To: 9738722504

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407 384 8810

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 Xing Xing, Inc.
- SECOND:** The date dissolution was authorized is January 11, 2008
- THIRD:** Adoption of Dissolution

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

Signed this 11th of January, 2008


Kim Pei Wong, director & president

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FAX NO. : 9738722504

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