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SECRETARY OF STATE
FALLAHASSEE, FLORIE

MM. Diss. 04/17/07

TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

SUBJECT: Fei Hong Corporation	Re:	Document N	o. P04000163193
SUBJECT: Fei Hong Corporation			
	SUBJ	ECT:	Fei Hong Corporation

Enclosed is an original and one(1) copy of the Articles of Dissolution and a check for:

From:	Xiu Hong Chen
	Name (printed or typed)
	2437 Sapier Court
_	Address
	Orlando, FL 32837
	City, State & Zip
	407-854-2108
_	Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:						
	FEI HONG CORPORATION					
SECOND:	The document number of the corporation (if known): Po4600163193	,				
THIRD:	The file date of the articles of incorporation: 12/03/2004	TAI SE				
FOURTH:	(CHECK AT LEAST ONE BOX)	E PR				
	None of the corporation's shares have been issued.	OT APR 11 AM 11:52 SECRETARY OF STATE SECRETARY OF STATE				
	The corporation has not commenced business.	HII: 5				
FIFTH:	No debt of the corporation remains unpaid.	NOA NOA				
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.						
SEVENTH:	Adoption of Dissolution (CHECK ONE)					
	A majority of the incorporators authorized the dissolution.					
A majority of the directors authorized the dissolution.						
Signature: (X)						
	(By a director, president or other officer - if directors or officers have not been selected, by an inco in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	rporator - if				
	XIU HONG CHENI					
	(Typed or printed name of person signing)					
	(Title of Person Signing)					
	(Title of Person Signing)					

Filing Fee: \$35