

# PO4000109415

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

06 JUL 24 AM 8:00

DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

06 JUL 24 AM 10:00

FILED

## DISSOLUTION OR WITHDRAWAL

### OVERSEAS ECONOMIC TRADING COR.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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:

OVERSEAS ECONOMIC TRADING COR.

SECOND: The document number of the corporation (if known): P04000169415

THIRD: The date dissolution was authorized: 07/17/2006

Effective date of dissolution if applicable: 07/17/2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

✓ Fu, Changbiao  
(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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06 JUL 24 AM 10:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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