P05000018197

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COVER LETTER

то:	Amendment Section Division of Corporations
SUBJI	ECT: Architectural Foam Products, Inc. (Name of Corporation)
DOCU	JMENT NUMBER:_ P05000018197
The en	aclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Catherine Cottle (Name of Contact Person)
	Architectural Foam Products, Inc. (Firm/Company)
	912 West Virginia Avenue (Address)
	Tampa, Florida 33603 (City/State and Zip Code)
For fur	rther information concerning this matter, please call:
Cathe	erine Cottle at (813) 204-9229 (Name of Contact Person) (Area Code & Daytime Telephone Number
Enclose	red is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

4	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida St. ange is submitted for a corporation organized under the laws of the State of <u>F</u>	•
in orde	ler to change its registered office or registered agent, or both, in the State of Flo	orida.
1. The name of	the corporation: Architectural Foam Products, Inc.	
2. The principal	l office address: 912 West Virginia Ave. Tampa, Florida 33603	
3. The mailing a	address (if different):	
4. Date of incor	rporation/qualification: 02/03/05 Document number: P050000	18197
	nd street address of the current registered agent and registered office on file with artment of State:	the
	Corporation Service Company	
	1201 Hayes Street	
	Tallahassee, Florida 32301	SE SE
6. The name and street address of the new registered agent (if changed) and /or registered agent (if changed):		FILED OCT 25 PH CRETARY OF CAHASSEE
	Catherine Cottle	景 里 口
	912 West Virginia Ave.	2: 32 5 TATE ORIDI
	(P.O. Box NOT acceptable))A 2
	Tampa, Florida 33603	
The street addreas changed will	ess of its registered office and the street address of the business office of its a libe identical.	registered agent,
Such change wanthorized by the	as authorized by resolution duly adopted by its board of directors or by an o he board or the corporation has been notified in writing of the change.	fficer so
1 Signation	Bruce Cottle, President (Printed or typed name and title	e)
I hereby accept I further agree of of my duties, an document is bei corporation has	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and compnut I am familiar with and accept the obligation of my position as registered in filed merely to reflect a change in the registered office address, I hereby some in the contified in writing of this change.	lete performance agent. Or, if this confirm that the
(Sty	Interior of Registered Agent)	2
If signing on be	ehalf of an entity:	
Ca	thenre lotte	
(7	Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: <u>P00000116418</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Daixiu Jiang		
(Name of Contact Person)		
Zero One Travel, Inc. (Firm/Company) 7200 Nw 2nd Ave, Unit 1 (Address)		
(Firm/Company)		
7200 NW 2nd Ave, Unit 1		
Boca Rator, FL 33487 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Daixin Jiang at (561) 241-4283 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301