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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TH/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2006

Daniel Chung  
Chung & Ha LLP  
P.O. Box 1178  
Fort Lee, NJ 07024

SUBJECT: NAREE SONG, INC.  
Ref. Number: P05000019720

On November 16, 2006, Articles of Dissolution voluntarily dissolving the subject corporation were filed in this office. A recent audit reveals that the original document is missing from our records. Can you provide a copy of the document either by fax to (850) 245-6897, or by mail to my attention at the address shown below?

Thanks for your cooperation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 106A00069871

**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:

NAREE SONG, INC.

SECOND: The document number of the corporation (if known): P05000019720

THIRD: The date dissolution was authorized: 10/10/2006

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

Naree Song

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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