

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

DISSOLUTION OR WITHDRAWAL  
ASIA THERAPEUTIC, INC.

Certificate of Status		0
Certified Copy		0
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FILED  
2010 AUG 11 PM 12:15  
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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## 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:

ASIA THERAPEUTIC, INC.

SECOND: The document number of the corporation (if known): P07000013921

THIRD: The file date of the articles of incorporation: 01/31/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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: 

(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.)

MING GUO

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

**Filing Fee: \$35**

## 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:

ASIA THERAPEUTIC, INC

SECOND: The document number of the corporation (if known): P07000013921

THIRD: The date dissolution was authorized: 08/01/2010

Effective date of dissolution if applicable: 08/01/2010

(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.

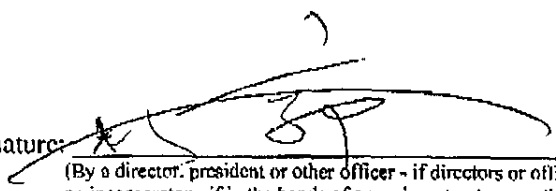
☒ Dissolution was approved by the shareholders through voting groups.

*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

MING GUO

(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)

MING GUO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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