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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Woori Corporation
DOCUMENT NUMBER: <u>P07000053100</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Maggie Paik (Name of Contact Person)
(Name of Contact Person)
Maggie Pail CPA (Firm/Company)
(Firm/Company)
1950 Lee Rd Suite, 103
1950 Let Rd Suite 103 (Address)
Winter Park. Pl 32789
(City/State and Zip Code)
For further information concerning this matter, please call:
Maggie Pack at (47) 628-453 (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:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Certified Copy (Additional copy is enclosed) \$\bigcup \\$Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Boy 6327 Cliffon Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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:
	Woori Corporation
SECOND:	The document number of the corporation (if known): Po 700053100
ΓHIRD:	The date dissolution was authorized: 2/12/08
	Effective date of dissolution <u>if applicable:</u> (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)
	- Song J Kim
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35