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COVER LETTER

| TO: Amendment Section | |
|--|-------|
| Division of Corporations | |
| | |
| SUBJECT: Asia Esl, Inc. | _ |
| | _ |
| DOCUMENT NUMBER: PO7000056157 | |
| DOCUMENT NUMBER: 1 0 1 0 0 0 0 0 1 0 1 | - |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| The second of th | |
| Gail F. Flatt | |
| (Name of Contact Person) | - |
| (Name of Contact Person) | |
| Asia Esl, Inc. | _ |
| (Firm/Company) | |
| 823 Sonoma Avenue | |
| (Address) | - |
| Sente Boss CA 05404 | |
| Santa Rosa, CA 95404 (City/State and Zip Code) | - |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| | |
| Gail F. Flatt at (707) 284-2380 | |
| (Name of Contact Person) (Area Code & Daytime Telephone Nu | mber) |
| England is a shock for the following empount: | |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, | |
| Certificate of Status Certified Copy Certificate of Status & | È |
| (Additional copy is Certified Copy enclosed) (Additional copy is | |
| enclosed) (Additional copy is enclosed) | |
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| MAILING ADDRESS: Amendment Section Amendment Section | |
| ** Amendment Section Amendment Section | |
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| Division of Corporations Division of Corporations | |
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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 Departm | ent of Sta | ite: | | |
|---|--|--------------|-----------|---|--|
| | ASIA ESL, INC. | | | | |
| SECOND: | The document number of the corporation (if known): PO70000561 | 57 | | | |
| THIRD: | The file date of the articles of incorporation: May 09, 2007 | | | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | 25 C | 08 F | | |
| | None of the corporation's shares have been issued. | RETARY | FEB-4 | | |
| | ✓ The corporation has not commenced business. | OF S | AM | ĺ | |
| FIFTH: | No debt of the corporation remains unpaid. | TATE ORIO | 9: 55 | (| |
| 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. | | | | |
| Signa | A majority of the directors authorized the dissolution. (By a director, president or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | an incorpora | ntor - if | | |
| | Bob Goodman | | | | |
| | (Typed or printed name of person signing) | | | | |
| | Director/Secretary (Title of Person Signing) | | | | |
| | (Title of Ferson Signing) | | | | |

Filing Fee: \$35