## P07000067449

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section			
Division of Corporations	·		
Discolution of TOTI To	endina INIA		
SUBJECT: Dissolution of T&TL Tr	ading ing		
DOCUMENT NUMBER: P07000067	7449		
The enclosed Articles of Dissolution and for	ee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:		
En Guang Lin			
(Name of C	Contact Person)		
T & T L TRADING INC			
(Firm/Company)			
4216 Bell LN			
	ddress)		
Pace FL 32571			
	te and Zip Code)		
For further information concerning this mat	ter, please call:		
,	7,1		
yu fu	at ( 917 ) 815-4462		
(Name of Contact Person)	at (917) 815-4462 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amou	nt:		
□\$35 Filing Fee  \$\square\$	\$43.75 Filing Fee & \$\infty\$\$\$ \$52.50 Filing Fee,		
Certificate of Status	Certified Copy Certificate of Status &		
	(Additional copy is Certified Copy enclosed) (Additional copy is		
	enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

## 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:				
	T & T L TRADING INC				
SECOND:	The document number of the corporation (if known): P07000067449				
ΓHIRD:	The date dissolution was authorized: 08-04-2008				
	Effective date of dissolution <u>if applicable:</u> 08-04-2008  (no more than 90 days after dissolution)	1 file date	;)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	solut	ion	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entițled ES	2008		
	The number of votes cast for dissolution was sufficient for approval by	AHASSE	AUG -5	<u> </u>	
	yu fu	円分に	P	ED	
	(voting group)	DATE	4: 29 <sup>-</sup>		
	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)				
	En Guang Lin				
	(Typed or printed name of person signing)				
	Director				
	(Title of person signing)				

Filing Fee: \$35