

PO9000072516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

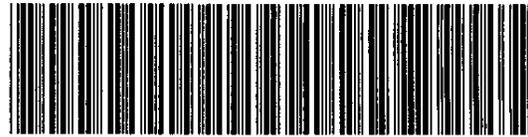
(Business Entity Name)

(Document Number)

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STATE OF CALIFORNIA  
14 JUL -3 PM 4:06

JUL 03 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CORPORATION DISSOLUTION

DOCUMENT NUMBER: P09000072516

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHU W SZE

(Name of Contact Person)

CHINA PALACE OF SPRING GARDEN INC.

(Firm/Company)

3015 SW PINE ISLAND ROAD, STE. 103

(Address)

CAPE CORAL, FL. 33991

(City/State and Zip Code)

For further information concerning this matter, please call:

SHU W SZE

(Name of Contact Person)

at ( 239 ) 898-2444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED

14 JUL -2 AM 11:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:  
CHINA PALACE OF SPRING GARDEN INC.

SECOND: The document number of the corporation (if known): P09000072516

THIRD: The date dissolution was authorized: APRIL 30, 2014

Effective date of dissolution if applicable: APRIL 30, 2014  
(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)

14 JUL - 3 PM 4: 06

Signature: Shu Wing Sze  
(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)

**SHU W SZE**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**