## P10000078791

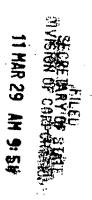
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C.COULLIETTE

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**EXAMINER** 

## TRANSMITTAL LETTER

**TO:** Amendment Section

**Division of Corporations** 

Tallahassee, Florida 32314

SUBJECT: TO DISSOLVE A CORPORATION **DOCUMENT NUMBER:** P10000078791 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHELLE ZHANG (Name of Person) ZHENZHONG ACCOUNTING U.S.A LLC (Name of Firm/Company) **136 BOWERY STE 203** (Address) NEW YORK, NY 10013 (City/State/and Zip Code) For further information concerning this matter, please call: MICHELLE ZHANG at ( 212 ) 334-5169 (Area Code & Daytime Telephone Number) (Name of Person) 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 & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** 409 E. Gaines Street P.O. Box 6327

Tallahassee, Florida 32399

## 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 Department of State:		
	GOLDEN EXPRESS OU INC.	•••	
SECOND:	The document number of the corporation (if known): P10000078791		
THIRD:	The date dissolution was authorized: 02/20/2011	_	
	Effective date of dissolution if applicable: (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 ca was sufficient for approval.	ast for dissolution	
	☐ Dissolution was approved by of the shareholders through voting group	os.	
	The following statement must be separately provided for each voting g vote separately on the plan to dissolve:	roup entitled to	
	The number of votes cast for dissolution was sufficient for approval by	海路 PR II MAR 29	
		29 29	
	(voting group)  Signed this 24TH day of MARCH , 2011	9.5	
Signat	ture: KOWA (By a disceler, president or other officer - if directors or officers have not been selected, by an i		
	if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ncorporator –	
	FENG OU  (Typed or printed name of person signing)	: -	
	PRESIDENT	_	
	(Title of person signing)		

Filing Fee: \$35