

P11000050456

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000166213 3)))



H210001662133ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2021 APR 28 PM 3:59

STATE OF FLORIDA

To: **2nd resubmission - keep original file date**
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

2021 APR 28 PM 1:03
STATE OF FLORIDA

ED

**DISSOLUTION OR WITHDRAWAL
CHINAS 3002 CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 29 2021



April 28, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHINAS 3002 CORP.
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131

SUBJECT: CHINAS 3002 CORP.
REF: P11000050456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ATTACHMENT MENTIONED IN THE DOCUMENT MUST BE ATTACHED OR THIS WORDING MUST BE REMOVED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H21000166213
Letter Number: 421A00008748

**ARTICLES OF DISSOLUTION
OF
CHINAS 3002 CORP.**

The undersigned, being the President of Chinas 3002 Corp., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. Name:

The name of the Corporation is: Chinas 3002 Corp.

2. Document Number:

The document number of the corporation is: P11000050456.

3. Date Authorized:

Dissolution was authorized on: April 15, 2021


4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the Sole Shareholder and the Sole Director of the Corporation, which written consent for dissolution was sufficient for approval. See attached Written Consent to Action and Plan of Complete Liquidation.

5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 15th day of April, 2021.

By: 
Name: Ricardo Fernandez Nunez
Title: President

2021 APR 28 PM 1:03
 DEPT OF STATE
 DIVISION OF CORPORATIONS
 AND SECRETARIES

CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF
CHINAS 3002 CORP.

The undersigned, being the Sole Shareholder and Sole Director of Chinas 3002 Corp., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of the Sole Shareholder and a meeting of the Sole Director of the Corporation, to have the same effect as actions taken at duly called meetings of the Sole Shareholder and the Sole Director at which the Sole Shareholder and Sole Director were present and voting.

WHEREAS, the Sole Shareholder and Sole Director of the Corporation believe it to be in the best interest of the Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it:

RESOLVED, the Shareholder and Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholder and Director hereby acknowledge that the Shareholder of the Corporation holds 100 percent of the total stock of Corporation; and

FURTHER RESOLVED, the President of the Corporation is hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

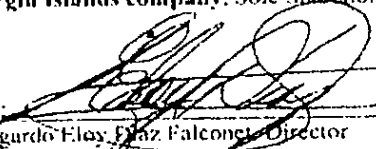
FURTHER RESOLVED, the Director shall perform all acts necessary for Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: April 15, 2021



Ricardo Fernandez Nunez, Director

OLSHAN HOLDINGS LIMITED, a British Virgin Islands company, Sole Shareholder

By: 
Edgardo Eloy Diaz Falcones, Director

By: 
Maria de la Cruz Vallarino Amado, Director

EXHIBIT A

CHINAS 3002 CORP.

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of April 15, 2021 and is attached as Exhibit "A" to the Consent to Action by the Sole Shareholder and Sole Director (the "Action") of Chinas 3002 Corp., a Florida corporation (the "Corporation") and made a part thereof.

1. The Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Olshan Holdings Limited, a British Virgin Islands company (the "Shareholder") hereby acknowledges that it is the owner of stock in the Corporation which: (a) possesses 100 percent of the total voting power of stock of the Corporation; and (b) has a value of equal to 100 percent of the total value of stock of the Corporation.

3. Pursuant to this Plan:

a. The Corporation's director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of the Corporation's debts, taxes and other obligations.

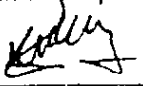
b. The Corporation's director shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Corporation.

4. All the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2021.


5. As soon as the first liquidating distribution has been paid, the Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.

6. The Corporation will retain no assets following its final liquidating distribution.

7. The Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.


Ricardo Fernandez Nunez, Director

OLSHAN HOLDINGS LIMITED., a British Virgin Islands company, Sole Shareholder

By: 
Edgardo Eloy Diaz Falcon, Director

By: 
Maria de la Cruz Vallarino Amado, Director