

P11000062492

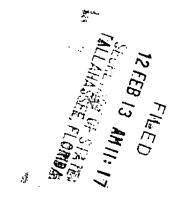
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COVER LETTER.

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

SUBJECT: ARTICLES OF DISS	OLUTION
	7 —
DOCUMENT NUMBER: P110000	62492
The enclosed Articles of Dissolution and	I fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
WAI CHAN	
(Name o	of Contact Person)
U.S. ACCOUNTING, INC.	•
(Fi	rm/Company)
15 DIVISION ST 4TH FL	
(4	Address)
NEW YORK, NY 10002	:
	tate and Zip Code)
For further information concerning this m	atter, please call:
WAI CHAN	at (888) 263-1998
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$\sqrt{\$43.75}\$}\$ Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

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:
	NO. 1 INC.
SECOND:	The document number of the corporation (if known): P11000062492
THIRD:	The date dissolution was authorized: 9/20/2011
	Effective date of dissolution if applicable: (no more than 90 days after dissolution freedate)
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)
S	Signature: V CHUN FAZHAO
ی	(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)
1	CHUN FA ZHAO
_	(Typed or printed name of person signing)
I	PRESIDENT
_	(Title of person signing)

Filing Fee: \$35