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## **COVER LETTER**

**Division of Corporations** SUBJECT: GOOD FORTUNE GROUP INC P11000086475 DOCUMENT NUMBER: \_\_ PLEASE SEND The enclosed Articles of Dissolution and fee are submitted for filing. ARTICLES OF Please return all correspondence concerning this matter to the following: DISSOLUTION TO: JACK KWON 469 LAKE ROAD, JACK KWON LAKE MARY, FL (Name of Contact Person) (Firm/Company) 469 LAKE ROAD (Address) LAKE MARY, FL 32746 (City/State and Zip Code) For further information concerning this matter, please call: at ( 407) 474-2454 JACK K KWON (Name of Contact Person) (Area Code) (Daytime Telephone Number)

□ \$35 Filing Fee □ \$43.75 Filing Fee & ☑ \$43.75 Filing Fee & □ \$52.50 Filing Fee.

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TO: Amendment Section

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

MAILING ADDRESS:

Enclosed is a check for the following amount:

Certificate of Stalus

## STREET ADDRESS:

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

Certificate of Status &

Certified Copy

enclosed)

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43746

## 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:			
	GOOD FORTUNE GROUP INC.			
SECOND:	The document number of the corporation (if known): <u>p11000086475</u>			
THIRD:	The date dissolution was authorized:	_		
FOURTH:	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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			
	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)	Salar		
	JING G. CHEN  (Typed or printed name of person signing)	,		
	PRESIDENT (Title of person signing)			