



**MARCO POLO, COLUMBUS & FERRARI**

P. O. Box 22447, Lake Buena Vista, FL 32830

Office of the Trustee.  
Nelson Ying, Trustee

April 2, 2012

Florida Dept of State  
Amendment Section,  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: GOOD EARTH POLY TECH CORPORATION

Dear Sir:

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondences concerning this matter to the following:

Nelson Ying, Trustee  
Marco Polo Columbus & Ferrari  
Box 22447,  
Lake Buena Vista, FL 32830

For further information concerning this matter, please call Ms. C. Yu, Chief Administrative Officer, 407-876-1793 to leave a message for me.

A check for \$43.75 is enclosed as Filing fee and Certificate of Status.

Thank you for your attention to this matter.

Sincerely yours,  
MARCO POLO COLUMBUS & FERRARI



Nelson Ying

## ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2012 APR 25 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
THE GOOD EARTH POLY TECH CORPORATION

SECOND: The document number of the corporation (if known): P11000094244

THIRD: The file date of the articles of incorporation: October 27, 2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.


FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

N. Ying

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

**Filing Fee: \$35**