

P120000009089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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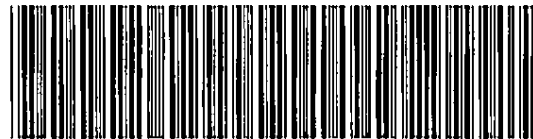
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL 30 AM 11:31

FILED

SEP 25 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve China Max of Pembroke Pines Inc

DOCUMENT NUMBER: P12000009089

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jinling Cheng

(Name of Contact Person)

China Max of Pembroke Pines Inc

(Firm/Company)

11401 PINES BLVD SUITE 490

(Address)

PEMBROKE PINES, FL 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

Jinling Cheng

(Name of Contact Person)

at (917)

3451556

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
China Max of Pembroke Pines Inc
- SECOND: The document number of the corporation (if known): P12000009089
- THIRD: The file date of the articles of incorporation: 03/02/2015
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators or 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.)

Jinling Cheng

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FL