## P12000081656

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## **COVER LETTER**

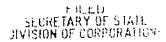
TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations WANG'S HONG KONG, INC. SUBJECT: P12000081656 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **WAI CHAN** (Name of Contact Person) U.S. ACCOUNTING, INC. (Firm/Company) 138 E. BROADWAY 3 FL (Address) NEW YORK, NY 10002 (City/State and Zip Code) For further information concerning this matter, please call: **WAI CHAN** (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submissible following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: WANG'S HONG KONG, INC.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: 06/16/2016
	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 wi not be listed as the document's effective date on the Department of State's records.
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) 2 3
	(voting group)  R  Ina. lina. lina. lina. lina.
	Signature: Ling ling Wang 8/20/2016  (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)
	LING JING WANG
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)