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TALES SOME STATES OF

AUG 15 2016 R. WHITE

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Yun An Inc	
DOCUMENT NUMBER: P12000	10340
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Zheng,	Xue Jin
Zheng, Xue Jin (Name of Contact Person)	
Yui	n An Inc.
Yun An Inc (Firm/Company)	
5161 & John Vmang Dl	KWY
5161 S John Young Pl	dress)
o. L. J	n E1 2292 9
(City/State	0, FL 3283 9 ** e and Zip Code)
(Only) Diane	o una Zip Code)
For further information concerning this matter	er, please call:
Zheng, Xue Jin	at (917) 365-0182
Zheng, Xue Jin (Name of Contact Person)	at (917) 365-0182 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amoun	ıt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations
P.U. BOX 032/ Tallahassee FI 32314	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:  Yun Au Inc
SECOND:	The document number of the corporation (if known): P12000 103 401
THIRD:	The date dissolution was authorized: 8/1/2016
	Effective date of dissolution <u>if applicable:</u> (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.
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)
	(Votting group)  AM 9: 50
	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)
	Zheng, Xue Jin  (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)