

P13000054985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

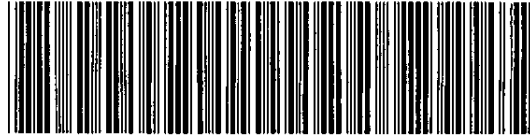
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300275958233

*less with  
notice*

08/12/15--01017--001 \*\*35.00

FILED  
2015 AUG 10 PM 3:30  
TALLAHASSEE, FLORIDA  
STATE

AUG 12 2015  
A RAMSEY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2015

China 1 of FL, Inc.  
P.O. Box 1299  
Cross City, FL 32628

SUBJECT: CHINA 1 OF FL, INC.  
Ref. Number: P13000054985

We have received your document for CHINA 1 OF FL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

In order to dissolve your corporation you need to fill out the enclosed dissolution form and submit it along with your check for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 415A00012479

RECEIVED

15 AUG 19 AM 11:37

case return both document &  
check

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** China 1 of FL, Inc

**DOCUMENT NUMBER:** P 13000054985

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

Please return all correspondence concerning this matter to the following:

Su Liu  
(Name of Contact Person)

Su Liu CPA  
(Firm/Company)

3490 Shallowford Rd Ste 303  
(Address)

Atlanta, GA 30341  
(City/State and Zip Code)

For further information concerning this matter, please call:

Su Liu at (770) 455-6021  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED  
2015 AUG 10 PM 3:30

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 1 of FL, Inc

SECOND: The document number of the corporation (if known): P13000054985

THIRD: The file date of the articles of incorporation: 06/26/2013

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.)

Bao Guan Chen.  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: China 1 of FL, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NIA

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1122 E Wade Street  
Trenton, FL 32693

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Bao Guan Chen

Printed Name of the Person Filing

x 

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**