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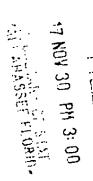
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

SUBJECT: Holy Lotus Inc				
DOCUMENT NUMBER: P16000029420				
The enclosed Articles of Dissolution and	fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
Yongmei Cai				
(Name of Contact Person)				
Youngmei Corp				
(Fir	m/Company)			
601 N Congress Ave, Suite 412				
(Address)				
Delray Beach FL 33445				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Irene Cai	at ( <u>561-699-7886</u>			
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)			
Enclosed is a check for the following amou	unt:			
■ \$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: 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

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: Holy Lotus Inc			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized:			
	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 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	<b>)</b> .		
	The following statement must be separately provided for each voting groto to vote separately on the plan to dissolve:	oup entitled		
	The number of votes cast for dissolution was sufficient for approval by	FI NOV CE		
	(voting group)	LED  OPH 3: 00  ACT OF STATE		
S	(By a director president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	by by		
N	Meili Zhang			
_	(Typed or printed name of person signing)			
p	president			
_	(Title of person signing)			