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Requester's Name

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CORAL GABLES, FLA. 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1401 OF THE
FLORIDA GENERAL BUSINESS CORPORATION ACT
OF

VAN AND LIU COMPANY

To: Department of State
Tallahassee, Florida 32304

Date Paid
Filing Fee \$ 3500

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is VAN AND LIU COMPANY.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Philip S. Liu	President	319 Candia Avenue Coral Gables, FL 33134
Pat Van Liu	Secretary/Treasurer	319 Candia Avenue Coral Gables, FL 33134

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Philip S. Liu	319 Candia Avenue Coral Gables, FL 33134
Pat Van Liu	319 Candia Avenue Coral Gables, FL 33134

4. None of the corporation's shares have been issued.
5. All debts, obligations, and liabilities of the corporation have been discharged.
6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by the act of the corporation, a resolution to dissolve having been duly adopted by unanimous consent of the directors on August 27, 1999. A copy of such resolution is attached to this articles.

Dated: August 27, 1999.

VAN AND LIU COMPANY

By: Philip S. Liu
Name: Philip S. Liu
Title: President/Director

By: [Signature]
Name: Pat Van Liu
Title: Secretary/Treasurer/Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Dissolution were acknowledged before me this 27th day of August, 1999, by PHILIP S. LIU, as President and Director, and PAT VAN LIU, as Secretary, Treasurer and Director of VAN AND LIU COMPANY, on behalf of the corporation, who are personally known to me and did take an oath.

[Signature]

NOTARY PUBLIC
STATE OF FLORIDA
Maria C. Cueto
Commission # CC 770627
Expires OCT. 9, 2002
BONDED THRU
ATLANTIS BONDING CO., INC.

MINUTES OF SPECIAL MEETING OF DIRECTORS OF
VAN AND LIU COMPANY

A special meeting of all of the directors of VAN AND LIU COMPANY, a Florida corporation was held at 717 Ponce de Leon Boulevard, Coral Gables, Florida, on the 20th of August, 1999, to consider the recommendation of the Board of Directors that the corporation be completed liquidated in accordance with plan of said Board with regard to such liquidation.

Present at the meeting were Philip S. Liu and Pat Van Liu, all of the directors of the corporation.

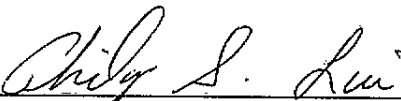
After considering that the corporation has not issued any shares and that there has been no act of the corporation since the filing of its articles of incorporation, all of the directors who are also officers of the corporation, unanimously adopted the following resolutions:

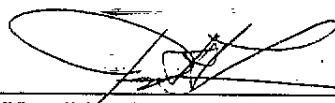
RESOLVED: That the Corporation hereby, by the act of its officers and directors elects to dissolve the corporation.

RESOLVED: That the officers and directors of the Corporation are empowered, authorized and directed to carry out the provisions of these Resolutions, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the directors.

Being no further business to discuss the meeting was adjourned.

Dated: August 20, 1999.


Philip S. Liu, President/Director


Pat Van Liu, Secretary/Treasurer/Director