

P93000028855

March 13, 1998

Florida Department of State
Attn: Division of Corporations
PO.Box 6327
Tallahassee, FL 32314

register document #
P93000028855(3)

Closing date: 3/13/1998

FEE Tax #: 65-0404511

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-03/23/98--01087--008
*****35.00 *****35.00

Dear Sir or Madam,

This is a formal notice that I have closed the business of LIGHT RAY INTERNATIONAL CORP., effective today. Attached is a copy of Article of Dessionution, a copy of which has been sent to Florida Department of Revenue. If you have any question, please don't hesitate to call me. I can be reached at 912-464-3854 by phone. Please don't send any mail to the registered address in Miami, since I have been moved to Georgia last year. The mailing address is :

Fan Chen and Lifang Wen
120 Hillbrooke Ct.
Macon, GA 31210

Your help is appreciated.

Fan Chen *Lifang Wen*

Fan Chen and Lifang Wen

98 MAR 23 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00 Check Enclosed

VS MAR 25 1998

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

Light Ray International Corporation, Inc.
Light Ray International Corporation, Inc.

SECOND:

The articles of incorporation were filed on:

04/19/1993

THIRD:

(CHECK ONE)

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FEI #: 65-0404511

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13 day of March, 19 98

Signature

Lifang Wen (P)

Fan Chen (S)

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lifang Wen

Fan Chen

(Typed or printed name)

President

Secretary

(Title)