

P93000047009

Division of Corporations

Page 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000190760 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 MAY -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

KWAN ZOOLOGICAL CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
03 MAY -9 PM 1:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

KWAN ZOOLOGICAL CENTER INC.
17350 SW 192 STREET
MIAMI, FL 33187

SUBJECT: KWAN ZOOLOGICAL CENTER INC.
REF: P93000047009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000188921
Letter Number: 903A00028602

FILED
03 MAY -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

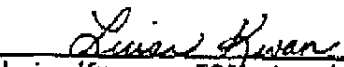
ARTICLES OF DISSOLUTION
for
KWAN ZOOLOGICAL CENTER INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST : The name of the corporation is: KWAN ZOOLOGICAL CENTER INC.
- SECOND : The date this dissolution was authorized is: April 30, 2003.
- THIRD : Adoption of Dissolution was approved unanimously by all shareholders as evidenced by their signature below, and the number of votes cast for dissolution was therefore sufficient for approval.

Signed on this the 30th day of May, 2003.


Kenneth K. Kwan as 50% shareholder


Luisa Kwan as 50% shareholder