## P93000056035

December 31, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400002760844--3 -02/01/99--01133--010

RE:

TMC China Corporation

FEI 65-0437144

Dear Sirs:

Please find the attached Articles of Dissolution.

We wish to submit this document for filing and request a certificate of dissolution.

Enclosed please find a check in the amount of \$ 43.75 payable to the

Department of State.

Thank you.

Sincerely

Lior Shalev Director

Lior Shalev 2001 N.E. 195th Drive Miami, FL 33179 305 932-5864

**JoHis** 

VS FEB 8 1999

FILED 99 FEB - 1 PM 2: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 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 is: TMC CHINA, CORPORATION

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (check one)

X Voluntary Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

\_\_\_ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 31st day of December, 1998.

Signature

Corporate Officer of TMC CHINA, CORP.

Lior Shalev
Director TMC CHINA, CORP.