P930000 74479

GOLDEN BRIDGE INTERNATIONAL, INC.

10915 N.W. 18th Drive_ Plantation, FL 33322 U.S.A.

City/State/Zip

Phone #

300002264243--0 -08/12/97--01031--007 *****35.00 ******35.00

Office Use Only

Examiner's Initials

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

	1	(Corporation	proration Name) (Document #)			
	•	(Corporation		(Document #)					
	_	(Corporation		(1	Document	#)			
	4	(Corporation	Name)	(1	Document	#)			
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	Limited Liability		Change of	Registered Agent				। • सम्बद्धाः • भ न	
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Other

GOLDEN BRIDGE INTERNATIONAL, INC.



10915 N.W. 18th Drive, Plantation, Fl. 33322 Fax: 365 • 474 • 1144 954

DATE: 07-23-97

FROM: GOLDEN BRIDGE INTERNATIONAL INC, 10915 N.W 18 TH DRIVE PLANTATION,FL 33322

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPERATION P.O.BOX 6327 TALLAHASSEE, FL32314

Dear Sir,

As the meting result of our corperation directors on July 15,1997, due to the corperate finacing issues, as of **July 25,1997** Golden Bridge International, Inc. with the address above will stop operating.

Would you please update in the State Record. Please let us know if any questions regarding the action above.

Best Regards,

Hsi Kuei Chow Corperation Director Chi Hsin Chow Corperation Director

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:
SECOND: The articles of incorporation were filed on: 10/21/93 THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business. FOURTH: No debt of the corporation remains are set.
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)
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
Signed this EVGtVIII day of AUGUST, 19 97
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
CHI HSIN CHOW (Typed or printed name)
DIRECTOR President