



P94000008679

December 7, 1998

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

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-12/09/98--01051--020
*****43.75 *****43.75

To whom it may concern:

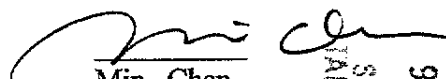
We would like to dissolve our company "Innovations & Design Inc." Enclosed please find form "Articles of dissolution," and a check of \$43.75 for filing fee and a certified copy of dissolution. Please do the necessity for us. If there should be any questions regarding this matter, please contact us at Tel: (305)380-4914 or Fax: (305)220-3366. The address: 14730 SW 50 Terrace, Miami, FL 33185.

INNOVATIONS



DESIGN INC.

Sincerely


Min Chen
President

FILED
98 DEC - 8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14730 SW. 50. TER.

MIAMI, FL 33185

TEL.: (305) 225-6375

FAX.: (305) 220-3366

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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: INNOVATIONS & DESIGN, INC

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ 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 group

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of DECEMBER, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MIN CHEN

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA