

P94000011662

November 13, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 6:34

Re: CG LAND, INC. (a Florida corporation, document number P94000011662)

Dear Madams and Sirs:

Enclosed please find the Articles Of Dissolution for CG LAND, INC. and a check for \$96.25 which represent filing fee for the articles of dissolution, one certified copy of the dissolution, and a certificate of status. Please returned these documents to the following address:

CG LAND, INC.
C/O The Castle Group
675 Mariners Island Blvd., Suite 109
San Mateo, CA 94404
Tel. (650)638-2100, Fax(650)638-2105

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Please contact the undersigned if you have any question. Thank you for your cooperation.

Sincerely,

Victor Kwok

Diss.
01-05-98
CC

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: CG LAND, INC.

SECOND: The date dissolution was authorized: December 11, 1997

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 groups.

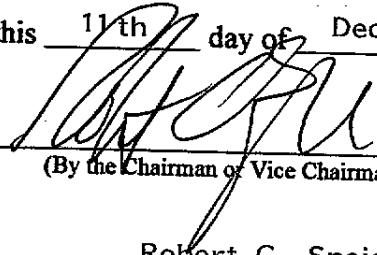
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11th day of December, 1997

Signature


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

Robert C. Speicher

(Typed or printed name)

President

(Title)

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