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To
Division of Corporations

From
MRS LIEN Kim GYLLAGHER
1721 MILL CREEK RD
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32211 4453
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FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 17 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lotus Fortune, Inc.

SECOND: The date dissolution was authorized: 05 October 2000

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 06 day of September, 2001.

Signature

Gerald B. Gallagher
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD B. GALLAGHER
(Typed or printed name)

Vice President
(Title)