

P94000065313

Goldyield (US) Corp.
2095 Jerrold Ave., Rm 220
San Francisco, CA 94124
(415) 641-1382

May 27, 1998

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

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-06/01/98-01109-001
*****87.50 *****87.50

FILED
98 JUN -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Dissolution


Dear Officer:

Enclosed are the original and one copy of the Articles of Dissolution of Goldyield (US) Corp and a check of \$87.50 for filing fee.

Please file the original in your office at your earliest convenience and return the copy as certified by you to the above address.

Thank you for your help.

Sincerely,


Bing Kwong Wong
Secretary

VS JUN 10 1998

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ARTICLES OF DISSOLUTION

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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: Goldyield (US) Corp.

SECOND: The date dissolution was authorized: May 31, 1998.

THIRD: Adoption of Dissolution

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

Signed this 27th day of May, 1998.

Signature: _____



Name: Bing Kwong Wong

Title: Secretary