

P94000073900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JUN 27 AM 10:07
TALLAHASSEE, FLORIDA

ex Vol.

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporation

SUBJECT: Youmei Corp.

DOCUMENT NUMBER: P94000073900

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shih Ming Chen
Name

4045 Augusta Ave.
Address

Cooper City, FL 33026
City, State & Zip

954-431-0045
Daytime Telephone number

Enclosed is a check for the following amount:

\$43.75

Filing Fee & Certificate of Status

Mailing Address:
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

OF

Youmei Corp.

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

ARTICLE I

NAME

The name of the corporation as currently filed with the Department of State:

"Youmei Corp."

ARTICLE II

DOCUMENT NUMBER OF THE CORPORATION

The document number of the corporation is **P94000073900**

ARTICLE III

DATE OF DISSOLUTION

This corporation's dissolution was authorized on **December 31, 2004.**

The effective date of dissolution is **December 31, 2004.**

ARTICLE IV

ADOPTION OF DISSOLUTION

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



(Signature)

Shih Ming Chen, President

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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