

P94 000085423

From:
BOREL INTERNATIONAL INC

Return address:
3375 Alma St. Apt 386
Palo Alto, CA 94302
Phone: 650-493-4271

12/18/99

Subject: Dissolve corporation

To: Division of Corporation
Florida Department of State

300003123883--2
-02/04/00-01006--008
*****43.75 *****43.75

Dear Sir:

We have made the decision to close Borel International Inc's business. Here we file the Articles of Dissolution, and pay the check amount \$43.75 for file and Certified copy of the dissolution.

Sincerely,

Tinghua Jiang
Director



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4 PM 1:11

Dissolution
LFS
2-7-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4 PM 1:11

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BOREL INTERNATIONAL, INC.

SECOND: The filing date of the articles of incorporation was: 11/23/94

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of December, 19 99

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tinghua Jiang

(Typed or printed name)

Director

(Title)