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LAW OFFICES OF
MILLER & WU, P.L.
301 NORTH FERNGREEK AVENUE
ORLANDO, FLORIDA 32803

吳俊德 律師
CHUN-TE WU, Esq.
LICENSED IN FL, DC & NY

華語電話 (407) 898-1800
TELEPHONE: (407) 898-5544
FACSIMILE: (407) 894-2351

ADDITIONAL OFFICE LOCATIONS

GAINESVILLE, FLORIDA
1ST STREET LEGAL CENTER

CHIEFLAND, FLORIDA
LEVY OFFICE COMPLEX

米樂 律師
STEPHEN K. MILLER, Esq.
LICENSED IN FL & DC

October 19, 1999

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/99--01117--013
*****43.75 *****43.75

RE: Articles of Dissolution of PCI USA, Inc.

Dear Sir or Madam:

At the request of our client, Mr. Tien-Fu Kuo, the President of PCI USA, Inc., a dissolved corporation, we are sending you the following documents to initiate the process of dissolving of PCI USA, Inc.:

1. Articles of Dissolution, signed by Mr. Ernest W. Mander, vice-president of PCI USA, Inc., and
2. a check in the amount of \$43.75 as the filing fee and the fee for a certified copy.

After your process, please kindly forward a certified copy of the Articles of Dissolution to our above listed address. If you have any question or concerns about this matter, please do not hesitate to call me at (407)898-1800.

Thank you, in advance, for your cooperation and attention to this matter.

Sincerely,



Chun-te Wu, Esq. (Mark)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: PCI USA, INC.

SECOND: The date dissolution was authorized: October 18, 1999

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 18th day of October, 19 99

Signature _____

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

ERNEST W. MANDER

(Typed or printed name)

VICE PRESIDENT & DIRECTOR

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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