

P95000004788

HARVART INTERNATIONAL GROUP INC

502 NW 87 Lane Coral Springs FL 33071 USA

Tel:(954)340-1892 Fax:(954)340-1894

HARVART INTERNATIONAL GROUP INC
502 NW 87 Lane Coral Springs FL 33071

June 18, 1999

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

Re: Harvart International Group Inc

Please find enclosed Articles of Dissolution for Harvart International Group Inc and a check in the amount of \$35.00 for the filing fee.

Thank you for your attention.

Sincerely,



Yan Yu Chen

Manager of Harvart International Group Inc.

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-06/21/99-01123-011
*****35.00 *****35.00

FILED
99 JUN 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUN 24 1999

ARTICLES OF DISSOLUTION

FILED
99 JUN 21 PM 2:38
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: Harvart International
Group, Inc.

SECOND: The date dissolution was authorized: June 20, 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 20 day of June, 19 99

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chen Yan Yu

_____ (Typed or printed name)

Vice President Manager
(Title)