

95000010209

KAY, GRONEK & LATHAM, LLP
ATTORNEYS AT LAW

390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 481-5800
FACSIMILE: (407) 481-5801

ROBERT J. GRONEK
ALSO ADMITTED IN OHIO

POST OFFICE BOX 3353
ORLANDO, FLORIDA 32802

March 17, 2000

Via Federal Express

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

FILED
MAR 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70000081000000000000000000000000
-03/20/00 01000000000000000000000000000000
*****35.00 *****35.00
35.00

Re: T&K Guang Xin Enterprises, Ltd., Inc.

Gentlemen:

Enclosed herewith for filing is an original and one copy of the Articles of Dissolution for T&K Guang Xin Enterprises, Ltd., Inc., together with a check in the amount of \$35.00, to cover the filing fee.

Kindly stamp the enclosed copy of this letter confirming your receipt of the above-referenced Articles of Dissolution and return it to me in the enclosed addressed and stamped envelope at your earliest convenience.

Sincerely,

Mike Beaudine

Michael J. Beaudine

MJB:psh
Enclosures

VOIDS
APR
3-28

ARTICLES OF DISSOLUTION
OF
T&K GUANG XIN ENTERPRISES, LTD., INC.

FILED
00 MAR 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of T&K Guang Xin Enterprises, Ltd., Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is T&K Guang Xin Enterprises, Ltd., Inc.

ARTICLE II

The dissolution of the Corporation was authorized by written consent of all of the shareholders of the Corporation entitled to vote on the proposed dissolution, dated March 17, 2000, pursuant to §607.0704 of the Florida Business Corporation Act.

ARTICLE III


The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation.

ARTICLE IV

The dissolution shall be effective upon filing of these Articles of Dissolution.

Executed this 17th day of March, 2000.

T&K GUANG XIN ENTERPRISES, LTD., INC.



Yudong Zhang, President