P95000018365

SUNNY HOPE INT'L ENTERPRISES

3120 S.W. 19th Street, Suite 151, Pembroke Park, FL 33009 Tel: (954)986-8989 Fax: (954)986-8830

June 11, 1998

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

RE: Sunny Hope International Enterprises, Inc. Document #: P95000018365

Dear Sir or Madam:

Enclosed please find an Articles of Dissolution in duplicate and a firm check in the amount of seventy dollars (\$35.00).

Please record this document and return a stamped copy of the document to our temporary mailing address:

3120 S.W. 19th Street, Suite 151 Pembroke Park, FL 33009 300002560163--1 -06/16/98--01007--013 ******35.00 ******35.00

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Should you have any questions, please do not hesitate us at (954) 986-8989. Thank you very much for your cooperation in this matter.

Sincerely yours,

Yi Liu President

Enclosures

WS JUN 2 2 1998

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:	
Sunny Hope International Enterprises, Inc. Document #: P	95000018365
SECOND: The date dissolution was authorized: June 11, 1998	<u>-</u>
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	s cast for dissolution
Dissolution was approved by vote of the shareholders through voting	g 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	l by
(voting group)	
Signed this day of	, 19
Signature X	
(By the Chairman or Vice Chairman of the Board, President, or other office	cer)
Yi Liu	
(Typed or printed name)	
President	
(Title)	-