P95000035703

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution of Hannong Farm Inc.
DOCUMENT NUMBER: P95000038703
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
(Name of Foldon)
HANNONG FARM INC (Name of Firm/Company)
(Name of Firm/Company)
6895 State Road 13 North
(Address)
St. Augustine, FL 32092
(City/State/and Zip Code)
For further information concerning this matter, please call:
Byoung O. Rhee at 212-532-5518
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & X \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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 as currently filed with the Florida Department				
	HANNONG FARM INC.				
SECOND:	The document number of the corporation (if known): P95000038703				
THIRD:	The date dissolution was authorized: 4/30/2005				
	Effective date of dissolution if applicable: 7/31/2005 (no more than 90 days after dissolution file				
FOURTH:	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 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 15 day of July , 2005 .				
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Byoung O. Rhee (Typed or printed name of person signing)				
	President and Secretary				

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by th	e dissolved corporation named	below for resolution of p	ayment of unknow	n claims
against this corporation as pr	ovided in s. 607.1407, F.S.			

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: HANNONG FARM INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: None Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 6895 State Road 13 North, St. Augustine, FL 32092 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Byoung O. Rhee Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00