

P95000049610

Transmittal Letter

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

Subject: PING HSIANG, INC.

FILED
97 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
10/31/97

Enclosed is an original copy of the articles of dissolution and a check with \$43.75 for "Filing Fee & Certificate".

From:

Ya-Lin Hsu

Ya-Lin Hsu
4467 Diamond Circle South
Sarasota, FL 34233
(941)925-8646

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

YA-LIN HSU
4467 DIAMOND CIRCLE SOUTH
SARASOTA, FL 34233

SUBJECT: PING HSIANG, INC.
Ref. Number: P95000049610

We have received your document for PING HSIANG, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00047157

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32309

RECEIVED
97 OCT 10 AM 9:25
DIVISION OF CORPORATIONS

Transmittal Letter

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

Subject: PING HSIANG, INC.

Enclosed is an original copy of the revised articles of dissolution and a copy of the letter from Florida Department of State. Please do not hesitate to call me if you have any questions.
Thank you very much.

From: Ya-Lin Hsu 10-7-97
Ya-Lin Hsu
4467 Diamond Circle South
Sarasota, FL 34233
(941)925-8646

ARTICLES OF DISSOLUTION

OF

PING HSIANG, INC.

FILED
97 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
10/31/97

The undersigned incorporator hereby dissolve a corporation under Chapter 607.1403 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

PING HSIANG, INC.

The principal place of business and the mailing address of the corporation was: 4467 Diamond Circle South, Sarasota, FL 34233

ARTICLE II. DATE OF DISSOLUTION

This Corporation's dissolution was authorized on September 15, 1997. The effective date of dissolution will be October 31, 1997.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Ya-Lin Hsu 10-7-97

Signature

Ya-Lin Hsu, President