195000060209

(Re	equestor's Name))
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	ne #)
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SCURETARY OF STATE FALLAHASSEE, FLORIDA

a Roberts FEB 1 7 2010

COVER LETTER

Division of Corporations		
SUBJECT: NEIHU INVESTMEN	NTS, INC.	
DOCUMENT NUMBER: P9500006	60209	
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
DODLLING		
DORI LING	Contact Parson)	
•	Contact Person)	
NEIHU INVESTMENTS, INC.		
(Fin	m/Company)	
5 DEBILL COURT		
(A	Address)	
VERNON HILLS, IL 33982		
	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
DORI LING	at (773) 526-1596	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	unt:	
▼\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section	
P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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 of State:		
	NEIHU INVESTMENTS, INC.		
SECOND:	The document number of the corporation (if known): P95000060209		
THIRD:	The date dissolution was authorized: 02/12/2010		
	Effective date of dissolution if applicable: 02/12/2010 (no more than 90 days after dissolution file date)		
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 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)		
	(voting group)		
\$	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)		
	DORI LING		
	(Typed or printed name of person signing)		
	PRESIDENT		
•	(Title of person signing)		

Filing Fee: \$35