P95000071600

Ningning Zheng 72-40 51 Dr. Woodside NY 11377 Tel: 718-507 2998

Fax: 718-507 2128

December 10 miles of the second secon

To: Florida Department of State

Ref.: Dissolution of corporation

000002717960--9 -12/21/98--01113--005 ******43.75 ******43.75

Dear Sir or Madam:

I, Ningning Zheng, on behalf of CFA International Inc declare that the corporation of CFA International Inc will be voluntarily dissolved at December 31, 1998.

With this letter please find the form of Articles of Dissolution and a check of amount of \$43.75 (witch included filling fee \$35.00 and certification of status fee \$8.75). Please send the certification of status to the address above-mentioned.

Thanks for your kind cooperation.

Sincerely,

99 JAN 25 AM 11: 35 SECRETARY OF STATE SHORETARY OF STATE

Ningning Zheng

Voldis



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 1999

NINGNING ZHENG 72-40 51 DRIVE WOODSIDE, NY 11377

SUBJECT: CFA INTERNATIONAL, INC.

Ref. Number: P95000071600

We have received your document for CFA INTERNATIONAL, 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: 399A00000435

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 is: CFA INTERNATIONAL, INC.
SECOND:	The date dissolution was outhered. The care ARTER Co. 100
	The date dissolution was authorized: DECEMBER 31, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	Adoption of Dissolution (CHECK ONE) olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	this 17 day of JANUARY. 19 99
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	NINGNING ZHENG (Typed or printed name)
	PRESIDENT (Title)