

BRUTTELL TAX SERVICES
ACCOUNTING AND TAX SERVICES



JANET BRUTTELL, EA

Enrolled Agent

Master of Science in Taxation

Accredited Tax Advisor

Nationally Recognized Accreditation in Accountancy

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P96000007348

December 30, 1998

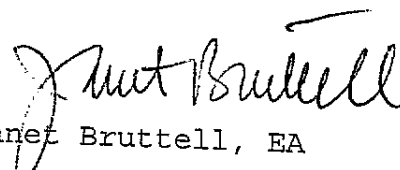
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: GOLDEN HORSE INTERNATIONAL GROUP (U.S.) INC

Please find enclosed Articles of Dissolution for Golden Horse International Group (U.S.) Inc. and a check in the amount of \$35.00 for the filing fee.

Thank you for your attention.

Sincerely,


Janet Bruttelli, EA

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1-13-99
DTS*

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*****35.00 *****35.00

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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: Golden Horse International Group
(U.S.), Inc

SECOND: The date dissolution was authorized: November 30, 1998

THIRD: 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 vote of 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 25 day of December, 19 98

Signature

X 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chen Yan Yu

(Typed or printed name)

Vice President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED