

TONGSOU (GRACE) FAN, CERTIFIED PUBLIC ACCOUNTANT

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P96000021701

May 21, 2006

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

200004339602--5
-06/04/01--01061--022
*****35.00 *****35.00

Re: Articles of Dissolution-Silver Sound (USA) Development Inc.

Enclosed please find two copies of Articles of Dissolution submitted by Silver Sound (USA) Development Inc. and a check for the filing fee in the amount of \$35.

You are kindly requested to process the attached Dissolution as soon as possible. Please forward me the Articles of Dissolution with your "FILED" stamp by the enclosed envelope.

If you need any other information, please contact this office at (732) 777-9330.

Sincerely,

GRACE T. FAN, CPA, LLC

Grace Tongsou Fan
Certified Public Accountant

FILED
JUN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P96000021701
FLD 35 OK
308 6-4-01*

cc. Silver Sound (USA) Development Inc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
SILVER SOUND (USA) DEVELOPMENT INC

SECOND: The articles of incorporation were filed on:
MARCH 7, 1996

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.

FOURTH: The date dissolution was authorized: 05/15/01

FILED
01 JUN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 JUN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of May, 2001.

Signature



XIAO-YUAN YANG

PRESIDENT
