P96000043446

CHOW BROTHERS, INC. 13776 SW 145th TERR. MIAMI, FL. 33186

FLORIDA DEPARTMENT OF REVENUE DIVISION OF CORPORATIONS AMENDMENT SECTION P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: ARTICLE OF DISSOLUTION OF
CHOW BROTHER, INC.
DOCUMENT #P96000043446
FEDERAL IDENTIFICATION NUMBER #65-0699940
INCORPORATED 05/22/96

SO MA DE STORES

DATE: FEBRUARY 16, 1998

TO WHOM THIS MAY CONCERN,

Please find enclosed, articles of dissolution for Chow Brothers, INc., a Florida Corporation incorporated on 05/22/96. I have also enclosed a check for \$35.00 to cover the filing fee.

Thanking you in advance for your prompt attention to this matter.

900002443719--7 -03/02/98--01037--009 *****35.00 ******35.00

Yours Truly,

KAREN CHOW

Director/President CHOW BROTHERS, INC.

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VS MAR 5 1998

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation is Chow Brothers, Inc
SECOND:	The articles of incorporation were filed on May 22, 1996
THIRD:	(check one)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (check one)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ned this $\frac{25}{\text{Chow Brothers, Inc.}}$ , 1998.
	(Corporation Name)  By Corporation Name)  (An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	Karen Chow
	(Typed or printed name)
	President
	(Title)