

P96000051244

Date: December 5, 1999  
From: Jian Liang Huang  
Wai Yip, Inc. #P96000051244  
To: Division of Corporations  
Subject: Close Corporation

100003083131--6  
-12/29/99--01073--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Please close the corporation as of December 15, 1999. This corporation will no longer be used as of January 1, 2000.*

*If you have any question please contact me at:*

(321)259-5383 note: area code has been changed from (407) to (321)  
**Jian Liang Huang**  
628 Walnut Dr.  
Melbourne, FL 32935

Thank You

RECEIVED

99 DEC 29 PM 3:52

DIVISION OF CORPORATIONS

*Jian Liang Huang, President*

FILED  
99 DEC 29 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/23 ① CHECK ENCLOSED \$35.00  
② LETTER HEAD.

VOL. DISS.

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## ARTICLES OF DISSOLUTION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WAI YIP, INC.

SECOND: The date dissolution was authorized: Dec. 5, 1999

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 23 day of December, 1999.

Signature \_\_\_\_\_

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

JIAN LIANG HUANG

(Typed or printed name)

President

(Title)