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SECRETARY OF STATE

FILED 2009 HAR 13 AM 9: 09

COVER LETTER

TO: Amendment Section Division of Corporations		
Division of Corporations		
·SUBJECT: SO & LAI, INC.		
DOCUMENT NUMBER: P9600005495	56	
The enclosed Articles of Dissolution and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
YIH SHENG	CHENG	
(Name of Contac	t Person)	
E. FRIENDLY INC	ORPORATED	
(Firm/Com	pany)	
5365 SHINGLE	CREEK DR	
(Address)		
ORLANDO, FL 32821		
. (City/State and .	Zip Code)	
For further information concerning this matter, ple	ease call:	
YIH SHENG CHENG (Name of Contact Person)	(Area Code & Daytime Telephone Number)	
,		
Enclosed is a check for the following amount:	• * • • • • • • • • • • • • • • • • • • •	
Certificate of Status Cert (Add	.75 Filing Fee & \$\Bigsquare\ \\$52.50 Filing Fee, \\ ified Copy	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	SO & LAI, INC.
SECOND:	The document number of the corporation (if known): P96000054956
THIRD:	The file date of the articles of incorporation: 06/27/1996
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	✓ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: \
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	YIH-SHENG CHENG
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of Person Signing)

Filing Fee: \$35