

P96000082303
Law Office

Philip Guo, P.A.
Attorney at Law

Hollywood Executive Center
1001 N. Federal Hwy., Suite 319
Hallandale, FL 33009

Telephone: (954)456-0666
Facsimile: (954)456-1298
E-mail: guoesq@bellsouth.net

September 16, 2000

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

500003401165--5
-09/21/00--01099--001
*****35.00 *****35.00

Certified Mail RRR: 7000 1670 0000 6201 2576

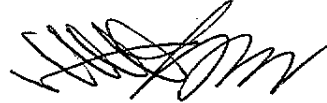
Re: Articles of Dissolution
Value Electric Manufacturing, Inc.

Dear Sir or Madam:

Please be advised that this office represents Value Electric Manufacturing, Inc. in the matter of filing Articles of Dissolution. Enclosed please find a firm check in the amount of \$35.00 for filing fee.

Please address any correspondence to the address of the undersigned counsel. Thank you very much for your cooperation in this matter. Should you have any questions, please contact this office at your earliest convenience.

Sincerely yours,



Philip Guo, Esq.

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 12:42

Uoldis

V. SHEPARD SEP 29 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 12:42

ARTICLES OF DISSOLUTION
OF
VALUE ELECTRIC MANUFACTURING, INC.

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

- FIRST: The name of the corporation is VALUE ELECTRIC MANUFACTURING, INC.
- SECOND: The filing date of articles of incorporation was OCTOBER 4, 1996.
- THIRD: (x) 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
() A majority of the incorporators authorized the dissolution.
(x) A majority of the directors authorized the dissolution.

Signed this 15th day of September, 20 00.

Signature Jumei Luo
JUMEI LUO
Printed Name

President
Title