

  
**P97000006422**

**ANSELMO & ASSOCIATES, P.A.**

2917 WEST STATE ROAD 434, SUITE 131  
LONGWOOD, FLORIDA 32779  
(407) 774-1040 ~ (407) 774-1041 FAX

April 22, 1997

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

Re: *Shop 'n go, Inc.*

800002166118--8  
-05/05/97--01109--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir or Madam:

Enclosed are the Articles of Dissolution along with a copy of the Articles for the above company, together with a check payable to the State of Florida, Secretary of State in the amount of \$35.00 to cover the filing fees.

We would appreciate your filing the Articles and returning a copy of them to us. We have enclosed a self-addressed stamped envelope for your convenience.

Best regards,

ANSELMO & ASSOCIATES, P.A.



By: Jodie G. Smith  
ADMINISTRATIVE ASSISTANT

Enclosure

FILED  
97 MAY -5 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diso*  
*LFS 5-13-97*

*Articles of Dissolution  
of  
Shop 'n go, Inc.*

FILED

97 MAY -5 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant* to the authority of §607.0704, 607.1402(6), and 607.1403 of the Florida Business Corporation Act, the undersigned, constituting all of the shareholders of **Shop 'n go, Inc.**, a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, these **Articles of Dissolution** for the purposes of dissolving the corporation:

1. The name of the corporation is: **Shop 'n go, Inc.**
2. The document number of the corporation is: **P97000006422.**
3. The dissolution was authorized by all of the shareholders and board of directors on April 30, 1997.

*In Witness Whereof*, this instrument has been executed by all of the Shareholders and Directors as of April 30, 1997.

SOLE SHAREHOLDER:

Signature Joseph Chau-Minh Ngo  
Print Name Joseph Chau-Minh Ngo  
Percentage Owned 100%

SOLE DIRECTOR:

Signature Joseph Chau-Minh Ngo  
Print Name: Joseph Chau-Minh Ngo