

P97000008887

TONGSOU (GRACE) FAN, CERTIFIED PUBLIC ACCOUNTANT

1740 ROUTE 27  
EDISON, NJ 08817

TEL. (732) 777-9330  
FAX. (732) 777-9331

July 22, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002952547--7  
-08/06/99--01055--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:


Re: Articles of Dissolution - American Golden Eagle Baby Products Inc.

Enclosed please find two copies of Articles of Dissolution submitted by American Golden Eagle Baby Products Inc. and a check for the filing fee in the amount of \$35.00.

You are kindly requested to process the attached Dissolution as soon as possible. Please forward me the Articles of Dissolution with your "Filed" stamp by the enclosed envelope.

If you need any other information, please contact this office at (732)777-9330.

Sincerely,

  
Grace T. Fan  
Certified Public Accountant

FILED  
99 AUG 30 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
LTS 9-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 13, 1999

Grace T. Fan  
% TONGSOU (GRACE) FAN, CPA  
1740 Route 27  
Edison, NJ 08817

SUBJECT: AMERICAN GOLDEN EAGLE BABY PRODUCTS INC.  
Ref. Number: P97000008887

We have received your document for AMERICAN GOLDEN EAGLE BABY PRODUCTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 099A00040900

**TONGSOU (GRACE) FAN, CERTIFIED PUBLIC ACCOUNTANT**

1740 ROUTE 27.  
EDISON, NJ 08817

TEL. (732) 777-9330  
FAX. (732) 777-9331  
EMAIL: GRACE FANCPA@YAHOO.COM

August 24, 1999

Florida Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Louise Flemming-Jackson

Dear Louise,

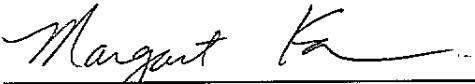
Re: Ref No. P97000008887  
Taxpayer Name: American Golden Eagle Baby Products Inc.  
Taxpayer ID: 59-3426271

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This is to respond your letter dated 8/13/99, a copy of which is attached.

We are now resubmitting this Articles of Dissolution with correct information. Thank you very much for your instruction. Your prompt attention in this matter is highly appreciated.

Sincerely,

  
\_\_\_\_\_  
Margaret Ka  
Staff Accountant

**ARTICLES OF DISSOLUTION**

**FILED**

**99 AUG 30 PM 2: 13**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**FIRST:** The name of the corporation is:

AMERICAN GOLDEN EAGLE BABY PRODUCTS INC.

**SECOND:** The articles of incorporation were filed on:

JANUARY 24, 1997

**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.

**FOURTH:** The date dissolution was authorized: 12/31/99

The number of votes cast for dissolution was sufficient for approval by

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(voting group)

Signed this 28<sup>th</sup> day of July, 1999.

Signature

A handwritten signature in dark ink, appearing to read 'Jianren Kuang', written over a horizontal line.

JIANREN KUANG

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PRESIDENT

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