

P970000/4435

Oscard Fund Inc.
3045 Madero Ct.
West Covina, CA 91791
Tel. (626) 339-6088

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

Dear Sir:

Attached is the Article of Dissolution which is required to file with State of Florida.

The fee of \$52.50 for filing, a certified copy of the dissolution and a certificate of status is also enclosed.

Thank you for handling this matter for us.

Sincerely,

Hong Hsie Hsu

Hong-Hsie Hsu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-2-01

Articles of Disolution

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

- First: The name of the corporation is: Ocard Fund, Inc.
- Second: The date dissolution was authorized: December 15, 2000.
- Third: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Sign this 15th day of December, 2000

Signature Hong Hsie Hsu
Hong Hsie Hsu
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA