

P97000019451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

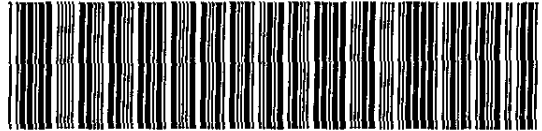
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/29/05--01028--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 29 AM 8:32

FILED

Dissolution

† BROWN JUL - 5 2005

HEARTY - TIANTAM INDUSTRIES CORPORATION

Headquarter:

10033 9th Street North, Suite 108
St. Petersburg, Florida 33716
Tel: 727-579-4318 Fax: 727-579-4872

New York Branch:

61 Springville Avenue
Amherst, NY 14226
Tel: 716-837-7465 Fax: 716-838-2430

June 24, 2005

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Hearty Industries Corporation

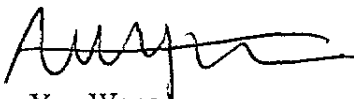
Dear Sir or Madam:

The shareholders have voted unanimously to dissolve the above corporation due to business reason.

Attached is the Articles of Dissolution and \$35.00 check for the filing fee.

Thank you very much for your attention to this matter.

Sincerely,
Hearty Industry Corporation



Yan Wang
Director/Secretary
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Hearty Industry Corporation

DOCUMENT NUMBER: P97000019451

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yan Wang

(Name of Person)

Hearty Industry Corporation

(Name of Firm/Company)

10033 M.L. King Street North, Suite #108

(Address)

St. Petersburg, FL 33716

(City/State/and Zip Code)

For further information concerning this matter, please call:

David Lee

(Name of Person)

at (727) 579-0333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Hearty Industry Corporation

SECOND: The document number of the corporation (if known): P97000019451

THIRD: The date dissolution was authorized: June 24, 2005

Effective date of dissolution if applicable: June 24, 2005
(no more than 90 days after dissolution file date)

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FOURTH: 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 of the shareholders through voting groups.

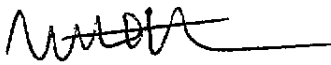
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

David Lee, Yan Wang, Gang Chen

(voting group)

Signed this 24th day of June, 2005

Signature: 
(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)

Yan Wang

(Typed or printed name of person signing)

Director/Corporate Secretary

(Title of person signing)

Filing Fee: \$35