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OF COUNSEL THOMAS E. HOOD

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

February 3, 1999

Honorable Sandra B. Mortham Secretary of State Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF DISSOLUTION RE:

JAC INTERNATIONAL LIMITED INCORPORATED

Dear Honorable Sandra B. Mortham,

Please be advised that our law offices represents JAC INTERNATIONAL LIMITED INCORPORATED, through its corporate officer Mr. Frank J.H. Fu, in the above captioned matter. Enclosed please find the following:

- 1. The completed Articles of Dissolution, pursuant to section 607.1403 Florida Statutes.
- 2. One check payable to Florida Department of State in the amount of \$96.25, covering payment for:
 - (a) Filing fee (\$35.00)
 - (b) Payment for certified copies of dissolution (\$52.50)
 - (c) Payment for Certificate of Status (\$8.75)

Kindly be requested to process this matter at your earliest convenience. Please be further requested to send all communication and dissolution papers to my attention at the address listed above. Thank you.

Most truly yours,

Bing Li, Esq.
Law Offices of Raymond H. Wong, P.C.

FEB 1 6 1999

ARTICLES OF DISSOLUTION

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INCORPORATED

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

JAC INTERNATIONAL LIMITED

FIRST:	The name of the corporation is:
	INCORPORATED
	February 3, 1999
SECOND:	The date dissolution was authorized:
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution
was s	sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
T	he following statement must be separately provided for each voting group
er	ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
	1.4.* 1
Signe	d this day of, 19
	1 Def
Signature /	- by Alan Old So
Signature	(By the Chairman of Vice Chairman of the Board, President, or other officer)
•	Frank J. H. Fu
	•
(Typed or printed name)	
	7-4E . 7
	Secretary and Treasurer
	(Title)