

March 24, 1998

Florida Department of State  
Secretary of State  
Division of Corporations  
George Firestone Bldg.  
409 E. Gaines St.  
Tallahassee, FL 32399

P970000046301

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-04/16/98--01003--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF INCORPORATION

To Whom It May Concern:

Please file the enclosed incorporation documents.

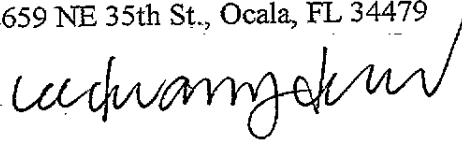
Thank you for your attention and assistance.

Sincerely,

Yun Lee  
2659 NE 35th St., Ocala, FL 34479



Kwang Lee  
2659 NE 35th St., Ocala, FL 34479



RECEIVED  
98 MAR 31 AM 7:54  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
98 APR 14 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Apr 14-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1998

KEVIN PALLEY, P.A.  
520 SE FT. KING ST., SUITE B-2  
OCALA, FL 34471

SUBJECT: ON NU RI, INC.  
Ref. Number: P97000046301

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

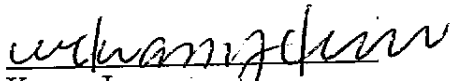
Carol Mustain  
Corporate Specialist

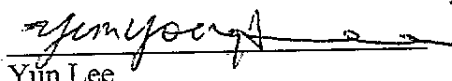
Letter Number: 398A00017722

### ARTICLES OF DISSOLUTION

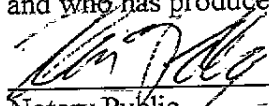
Pursuant to the Florida General Business Corporation Act and of Sect. 607.267, Fla. Stat. (1995), ON NU RI, INC. files and adopts these Articles of Dissolution for the purposes of dissolving the corporation On Nu Ri, Inc.:

1. The name of the corporation is On Nu Ri, Inc.
  2. The names and addresses of the officers of the corporation are as follows:
    - A. Kwang Lee, 2659 NE 35th St., Ocala, FL 34479
    - B. Yun Lee, 2659 NE 35th St., Ocala, FL 34479
  3. The names and addresses of the Directors of the corporation are as follows:
    - A. Kwang Lee, 2659 NE 35th St., Ocala, FL 34479
    - B. Yun Lee, 2659 NE 35th St., Ocala, FL 34479
  4. The names and addresses of the shareholders of the corporation are as follows:
    - A. Kwang Lee, 2659 NE 35th St., Ocala, FL 34479
    - B. Yun Lee, 2659 NE 35th St., Ocala, FL 34479
  5. All liabilities and obligations of the corporation are jointly and personally held with the officers, Directors and shareholders of ON NU RI, INC., which still operates the business to be formerly known as ON NU RI, Inc. and therefore adequate provision has been made for the payments of all of the liabilities and obligations of the corporation, specifically, rent for the business space.
  6. All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
  7. There are no actions pending against ON NU RI, inc. In any court or administrative agency.
  8. The corporation elected to dissolve by unanimous written consent of all shareholders, and such written consent has been signed by all shareholders of the corporation.
  9. The corporation was incorporated on 25th day of March, 1997.
- Dated this 24th day of March, 1998.

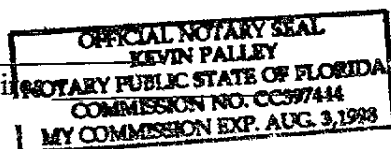
  
Kwang Lee  
2659 NE 35th St., Ocala, FL 34479  
STATE OF FLORIDA;  
COUNTY OF MARION

  
Yun Lee  
2659 NE 35th St., Ocala, FL 34479

The foregoing Article of Incorporation was acknowledged before me this 24th day of March, 1998 by Kwang Lee and Yun Lee, who stated that they have read the above and foregoing Articles of Dissolution of On Nu Ri, Inc. that he knows the contents and that he understands them and who has produced Florida Driver's License as identification and who did take an oath.

  
Notary Public  
Commission # \_\_\_\_\_

My Commission Expires \_\_\_\_\_



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 14 AM 9:57

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AND  
FILED