DENLIN, IÑC. 7864`S.W. 179TH TERRACE MIAMI, FLORIDA 33157

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: ARTICLE OF DISSOLUTION OF DENLIN, INC. DOCUMENT #P97000071534 FEDERAL IDENTIFICATION NUMBER #65-0782594 INCORPORATED 08/18/97

DATE: 05/19/98

TO WHOM THIS MAY CONCERN,

Please find enclosed articles of dissolution for DENLIN, INC., a Florida Corporation incorporated on 08/18/97. I have also enclosed a check for \$35.00 to cover the filing fee.

Thanking you in advance for your prompt attention to this matter

Yours Truly,

LINDA CHIN Director / President DENLIN, INC.

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800002539078--4 -05/28/98--01049--004 ******35.00 ******35.00

Dissolution

207153

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1998

LINDA CHIN

90 :6 WY 11 MAY 3: 03 RECEIVED

LINDA CHIN DENLIN, INC. 7864 S.W. 179TH TERRACE MIAMI, FL 33157 SUBJECT: DENLIN, INC. Ref. Number: P97000071534 We have received your document for DENLIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00031592

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ______ Denlin, Inc. _____

SECOND: The articles of incorporation were filed on August 18, 1997

THIRD: (check one)

 \underline{X} None of the corporation's shares have been issued.

- ____ The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up haved distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution (check one)
 - \underline{x} A majority of the incorporators authorized the dissolution.

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____ A majority of the directors authorized the dissolution.

Signed this 21 day of May , 19 98

Denlin, Inc. (Corporation Name) By Lachi

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

> Linda Chin (Typed or printed name)

President/ Incorporator (Title)