

Luật Sư
VŨ, KHUÔNG K.
Attorney At Law
*Also Member of Massachusetts Bar

P97000079708

June 24, 1998

200 of Corp.
P.O. Box 6327
Tallah, FL 32317

400002575314--2
-06/29/98-01126-018
*****35.00 *****35.00

RE: Art. of Dissolution
between Art. 1, Inc.

Dear Sir / Madam:

Enclosed please find
Dissolution for above corporation
and the required \$35.00 fee.

Please send acknowledgment
to my attention using the SE
enclosed SASE. Thank you.

Very truly,
Khuong K. Vu, Esq.

Dissolution

Jul 7/16

455-4025

Tel. (813) 896-0212 • Fax. (813) 896-0161

23 6th Street North. St. Petersburg, Florida 33701

FILED
98 JUL 16 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

LUAT SU VU, KHUONG K., ATTY.
23 6TH STREET NORTH
ST. PETERSBURG, FL 33701

SUBJECT: CHIEU ANH INC
Ref. Number: P97000079708

We have received your document for CHIEU ANH INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

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: 598A00036755

ARTICLES OF DISSOLUTION

98 JUL 16 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is CHIEU ANH, INC.
2. The name and addresses of its sole officer is: TRONG LE, 4505 Park Boulevard, Pinellas Park, Florida.
3. The name and address of its sole director is: TRONG LE, 4505 Park Boulevard, Pinellas Park, Florida.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).
7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized). *Dissolution was authorized*

DATED this 24th day of June 1998. *June 24th 1998.*

TRONG LE
PRESIDENT

TRONG LE
SECRETARY

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME personally appeared TRONG LE, who is the (Pres, Vice Pres, Sec, Asst Sec) of CHIEU ANH, INC. and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF I have hereunto set my hand and seal on this 24th day of June 1998.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



KHUONG K VU
My Commission CC534698
Expires Feb. 21, 2000

WRITTEN CONSENT OF STOCKHOLDERS AND DIRECTORS IN
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.394 AND
607.134 OF THE FLORIDA GENERAL CORPORATION ACT

OF

CHIEU ANH, INC

The undersigned, being all the Stockholders and Directors of the above-named corporation, hereby take the following actions by written consent in lieu of a special meeting of the Board of Directors and Stockholders:

RESOLVED, that the corporation be liquidated in accordance with the provisions of Section _____ of the Internal Revenue Code of 1954, as amended, and further

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. File form _____ within _____ days after the date hereof with the District Director of Internal Revenue Service at Atlanta, Georgia, together with a copy of this consent,
2. Transfer all of the assets of the corporation to the stockholders of the corporation,
3. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
5. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: June 26th 2008

Thomas G.
Shareholder

Thomas G.
Director