

P97000086572

July 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/25/02--01017--001
*****35.00 *****35.00

Dear Sirs

RE: SHUM INC.
Document Number P97000086572
Dissolution of Corporation, SHUM, INC.

Attached is the ARTICLES OF DISSOLUTION for the Florida corporation SHUM, INC.

Please dissolve this corporation as we sold our business and no longer need to be incorporated.

Enclosed is a check payable to the Florida Department of State for the filing fee and a certified copy of the dissolution.

If you have any questions, please call me at cell phone number 291-3042. No area code is needed to call this number. Below is my home address.

3718 South Washington Ave.
Titusville, FL 32780

Sincerely



Choung T. Shum, President
SHUM, INC.

FILED
02 JUL 25 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31/02
Diss.
Spayre

ARTICLES OF DISSOLUTION

FILED
02 JUL 25 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SHUM, INC.

Document Number P97000086572

SECOND: The date dissolution was authorized: APRIL 1, 2002

THIRD: 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 vote 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

(voting group)

Signed this 15 day of JULY, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

(Title)