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From

Ming Court, Inc

clo Choo

P.O. Box 381176

Murdock, FL 33938

400004883894--6

-02/06/02--01057--013

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -6 PM 12:52

FILED

T. LEWIS FEB 6 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
02 FEB -6 PM 12:52
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: MING COURT, INC.

SECOND: The date dissolution was authorized: 12/31/01

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.

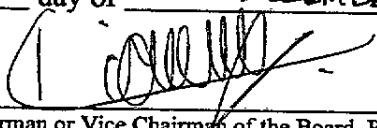
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS + DIRECTORS
(voting group)

Signed this 31ST day of DECEMBER, 2001

Signature


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

KIAN C. CHOO

(Typed or printed name)

TREASURER

(Title)