



**LAW OFFICES OF
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REPLY TO:
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P97000100277
June 30, 2000

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

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RE: PHUONG TUAN NGUYEN, INC.

Dear Mrs. Harris:

Enclosed, please find documents for **Phuong Tuan Nguyen, Inc.**, a Florida corporation which need to be filed in the following order:

1. 2000 Uniform Business Report and my law firm's check in the amount of \$61.25 for changing registered agent, officers and directors; and
2. Articles of Dissolution and Plan of Dissolution and my law firm's check in the amount of \$43.75 (filing fee and certified copy of Articles of Dissolution).

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, **Cynthia Crofoot Rignanese**.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:39

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V. SHEPARD JUL 18 2000

ARTICLES OF DISSOLUTION
FOR
PHUONG TUAN NGUYEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:39

1. The name of the corporation is **PHUONG TUAN NGUYEN, INC.**, a Florida for profit corporation.

2. The dissolution was authorized on 5th day of June, 2000.

3. The names and addresses of its officers are:

<u>Name and Office</u>	<u>Address</u>
XIN XIONG LIU President/Vice-President/ Secretary/Treasurer	1078 Spring Lake Square Winter Haven, Florida 33881.

4. The name and address of its sole director is:

<u>Name</u>	<u>Address</u>
XIN XIONG LIU	1078 Spring Lake Square Winter Haven, Florida 33881.

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

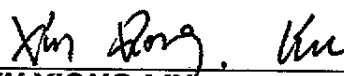
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 5th day of June, 2000.

PHUONG TUAN NGUYEN, INC.,
a Florida corporation

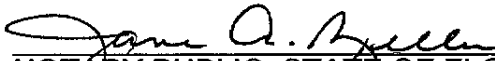


XIN XIONG LIU,
President and Secretary

**STATE OF FLORIDA
COUNTY OF POLK**

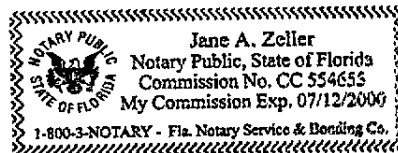
Before me personally appeared **XIN XIONG LIU**, as President and Secretary of **PHUONG TUAN NGUYEN, INC., a Florida corporation**, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 26th day of June, 2000.

(SEAL)



NOTARY PUBLIC, STATE OF FLORIDA
Jane A. Zeller

(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: _____
COMMISSION EXPIRES: _____



CONSENT

The undersigned, constituting and being the sole stockholder of **PHUONG TUAN NGUYEN, INC.**, hereby approves and ratifies the Articles of Dissolution for **PHUONG TUAN NGUYEN, INC.**, dated June 5th 2000, and hereby confirms that the number of votes cast for dissolution were sufficient for approval thereof.

Dated as of the 5th day of June, 2000.



XIN XIONG LIU