

P98000000036

M E M O R A N D U M

To: Department of State
From: Pat Chism
Subject: Child Insights, Inc./Shangshui-La.
Date: September 14, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 AM 9:38

APPROVED
AND
FILED

700002641307--3
-09/16/98--01069--006
*****43.75 *****43.75

RE: Articles of Dissolution for:

CHILD INSIGHTS, INC.

and

SHANGSHUI-LA

Note: Does this exempt me from filing an annual report? Business never commenced for either business.

Please include a certificate of status.

Thank You!

Patricia Chism

Patricia Chism

% Media Edge, Inc.

13923 Icot Blvd., Suite 807

Clearwater, FL 33760

727-531-2224 Ext. 108

*Dis
9-24-98
DHS*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Shengshui-LA, Inc.

SECOND: The date dissolution was authorized: 9/14/98

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

1
(voting group)

Signed this 14th day of September, 19 98

Signature

Patricia L. Chism
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA L. CHISM
(Typed or printed name)

President

(Title)

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