

P98000005946

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Phoenix Information Technology, Inc.
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Email: Michael_li@attbi.com

Date: 5/27/2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-05/31/02--01031--007
*****35.00 *****35.00

Re: Dissolution of Phoenix Information Technology, Inc.
(FEI 59-3525560)

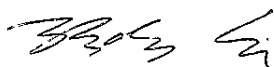
Dear sir/madam,

As we moved to Virginia, we'd like to dissolve our corporation, e.g. Phoenix Information Technology, Inc. Our FEI is 59-3525560. Enclosed please articles of dissolution and a check of \$35 payable to Florida department of state. Should you have any questions, please contact me at the follow address:

Zhongdong Li
PO Box 10023
Richmond, VA 23240
Tel: 804-692-1647 (O)
Fax: 509-756-0807
Email: Michael_li@attbi.com

Your time and effort to handle our request is greatly appreciated.

Thanks,



Zhongdong Li
President, Phoenix Information of Technology, Inc.

FILED
02 MAY 31 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Phoenix Information Technology, Inc.

SECOND: The date dissolution was authorized: 5/27/2002

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 27 day of May, 2002

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

ZHONGDONG LZ (Typed or printed name)

President (Title)

FILED SECRETARY OF STATE TALLAHASSEE FLORIDA 02 MAY 31 PM 4: 26