

P98000007566

To: Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Division of Corporations - Dissolution

From: Susan Yuen
AKA Hsiumei Yuen
71-17 Sutton Place #1f
Flushing, NY 11365
Tel.: 718-969-5855

FILED
98 NOV 30 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing dissolution of corporation and get a certificate of status

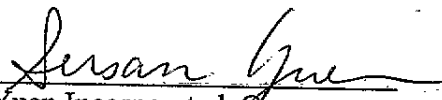
Dear Gentlemen,

I am writing this letter to notify you that **YUEN INCORPORATED** will never intended to operate a business in Palm Coast, Florida and never commenced any business since filed incorporated on January 22, 1998.

I made a decision **not** to do business down there because a lot of residents sold their houses and moved out since the earlier summer fire. It will **not** benefit my company's business at all. Therefore, I am filing the articles of dissolution and same time requests a certificate of status send to me at above-mentioned address. Enclosed you will find a check for amount US\$43.75 which covers filing fee and certificate fee. Your assistance will truly appreciated.

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-11/30/98--01104--015
*****43.75 *****43.75

Sincerely Yours,


Yuen Incorporated, Owner

Nov. 25, 1998
Date

Diss.
12-8-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: YUEN INCORPORATED

SECOND: The filing date of the articles of incorporation was: JANUARY 22, 1998.

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25th day of November, 19 98

Signature Susan Yuen
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSAN YUEN (AKA HSIUMEI YUEN)
(Typed or printed name)

OWNER AND INCORPORATOR
(Title)

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