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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette DEC 16 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. BAWEN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
BAWEN, INC.

We the undersigned, in order to dissolve a profit corporation Pursuant to 607-1401 Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST

The name of the Corporation is: BAWEN INC.

SECOND

The filing date of the articles of incorporation was: March 18, 1998 (03/18/1998)

THIRD

(CHECK ONE)

☐ --None of the Corporation's Shares have been issued

☒ The Corporation has not commenced business.

FOURTH: Not 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 incorporator authorized the dissolution

☐ A majority of the directors authorized the dissolution

Signed this Twenty Four day of November, 2003



Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are not officers or directors, by an incorporator)



ALEX BARRAZA
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA