## LAW OFFICE OF CHIE-YOUNG CHYUNG

1550 MADRUGĂ AVENUE, SUITE 415 CORAL GABLES, FLORIDA 33146-3019

PHONE: (305) 665-1961 FAX: (305) 665-1950

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 P98000025412

March 16, 2000

RE: VOLUNTARY DISSOLUTION OF FAME LIMITED, INC.

Dear Sir or Madam:

Pursuant to F.S. § 607.1403, Fame Limited, Inc. (Document No. P98000025472) hereby files an Articles of Dissolution.

Please note that the effective date of dissolution is March 31, 2000. (Refer the attached copy of the written shareholder's consent).

Enclosed also is a fee check in the amount of \$35.00.

200003179972--7 -03/22/00--01062--003 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Very truly yours,

Chie-Young Chyung

Attorney for Fame Limited, Inc.

3-31- ONE

Voldis

OO MAR 22 MI 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORID.

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the									NAR 22 MID	TILED	
FIRST:	The nai	ne of the	corporation	n is:	<del>الباد منطقة</del> ا	MITED, 1	INC.	LONO	D 31		
SECOND:	The dat	e dissoluti	ion was au	thorized:	Marc Effective	h 6, 20					
THIRD:	Adoptio	on of Diss	olution (	CHECK ON	VE)						
was Diss	sufficient olution when the follow notitled to	t for approvas approveing staten vote sepa	oval.  red by vote  ment must to  rately on t	e of the sl be separa the plan t	hareholders to dissolve:  vas sufficien	hrough voti	ing gro	ups.	lution		
				(voting g	roup)						-
Sign	ed this _	6th	_ day of	. <u>.</u>	March		_, <b>1</b> 9 <u></u>	2000			- :-
Signature _	(Ву	wheo the Chairman	n on/Vice Cha	irman of the	e Board, Presider	nt, or other offic	cer)				
	•	W	heo Yi (T	yped or prin	ited name)	<u>-</u>		<del></del>	·		. <u>.</u>
		Pi	residen		<u></u>	· ·			-	-	
				(Title	)						

## WRITTEN CONSENT AUTHORIZING DISSOLUTION OF FAME LIMITED, INC. BY ITS SHAREHOLDER

The undersigned hereby constitutes all of the shareholders of Fame Limited, Inc..

In lieu of holding a shareholders meeting, I do hereby make the following written statement pursuant to F.S. §607/1402 (6) and §607.0704.

Being a sole shareholder and a director of Fame Limited, Inc., and in light of the recent closure of business establishment of the corporation, I deem it best to dissolve the corporation as of March 31, 2000 and am putting down this written consent for that purpose.

Wheo Yi

Shareholder

Fame Limited, Inc.

Dated: March 6, 2000