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January 25, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

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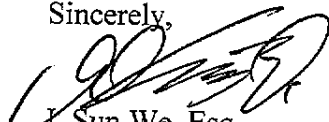
RE: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find an original Articles of Dissolution and a check in the sum of \$52.50 representing fees for Filing, Certificate of Status and a Certified Copy.

Please forward a certified copy and certificate of status to the above address after the filing. Thank you.

Sincerely,


I. Sun We, Esq.

FILED
02 JAN 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-29
dis. rel.

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: HAP SUNG ENTERPRISES, USA, INC.

SECOND: The date dissolution was authorized: December 21, 2001

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

(voting group)

Signed this 21 day of December, 2001

Signature

Chull Soq Lee

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHULL SOQ LEE

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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