

P98000061265

Dear Sir or Madam:

Enclosed please find the ARTICLES OF DISSOLUTION for HELI FORKLIFT TRUCKS USA, INC.

The return mailing address for the above mentioned corporation is:  
3401 North Federal Highway, Ste 209, Boca Raton, FL 33431.

Our contact telephone number is: 561-362-9544.

We would like to receive a certified copy of the dissolution. A check in the amount of \$43.75 to cover all fees.

Thank you for your time and attention.

Sincerely yours,

Heli Forklift Trucks USA, Inc.  
Document # P98000061265

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# ARTICLES OF DISSOLUTION

*Pursuant to 607.1403 Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is HELI FORKLIFT TRUCKS USA, INC.

SECOND: The filing date of the articles of incorporation was: July 10, 1998.

THIRD: The document number of the corporation is P98000061265.

FOURTH: The date dissolution was authorized: August 31, 2000.

FIFTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of September, 2000.

**HELI FORKLIFT TRUCKS USA, INC.**

By He Chao Lin  
CHAOLIN HE, PRESIDENT

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