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MAYWA YEI

Certified Public Accountant and Consultant

3233 State Road 580
Safety Harbor, FL 34695
Tel: (727) 669-2764
Fax: (877) 331-4343

October 26, 1999

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

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-11/10/99--01036--017
*****43.75 *****43.75

RE: Dissolution of China Max International Investment Group, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Dissolution of the above named corporation and a check in the amount of \$43.75 payable to the order of the Florida Department of State to cover the filing fee and one certified copy of the Dissolution.

If you have any question, please feel free to contact me.

Sincerely,

Maywa Yei
Maywa Yei

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99 NOV 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss

NOV 17 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of corporation is: China Max International Investment Group, Inc.

SECOND: The date dissolution was authorized: September 30, 1999.

THIRD: Adoption of Dissolution (CHECK ONE)

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

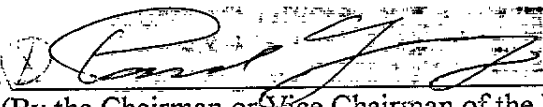
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 _____ day of _____, 1999.

Signature: 

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

Paul Yang

(Typed or printed name)

President

(Title)