



**LAW OFFICES OF  
J. KELLY KENNEDY**

198 1<sup>st</sup> St S  
Winter Haven, FL 33880-3004



**J. KELLY KENNEDY**  
Attorney at Law/Certified Public Accountant  
e-mail: kelly.jkk@ithink.net

**AREAS OF PRACTICE:**  
Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate and Business Law

**CYNTHIA CROFOOT RIGNANESE**  
Attorney at Law  
e-mail: ladylawyer@ithink.net

**REPLY TO:**  
PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

March 21 2001

**P98000107772**

Mrs. Katherine Harris  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

RE: ARTICLES OF DISSOLUTION FOR CHINA PEARL, INC.  
CHARTER NO. P98000107772

Dear Mrs. Harris:

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-03/27/01--01025--011

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution; and
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	8.75

**TOTAL:** \$ 43.75.

FILED  
01 MAR 27 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE  
CCR/rh  
Enclosures  
xc: Peter Pham

*voldis*

**T. LEWIS** MAR 27 2001

**ARTICLES OF DISSOLUTION**  
**FOR**  
**CHINA PEARL, INC.**

FILED  
01 MAR 27 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **CHINA PEARL INC.**, a Florida for profit corporation.
2. The dissolution was authorized on March 3, 2001.
3. The names and addresses of its officers are:

**Name and Office**

**Address**

**Peter Pham**  
President/Secretary/Treasurer

1372 State Road 60 East  
Lake Wales, Florida 33853.

4. The name and address of its sole director is:

**Name**

**Address**

**Peter Pham**

1372 State Road 60 East  
Lake Wales, Florida 33853.

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the corporation in any court.
8. An executed copy of the written consent of all of the shareholders to dissolve is attached.

This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

**DATED** as of this 3<sup>rd</sup> day of March, 2001.

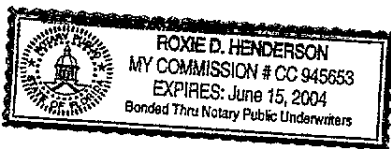
**CHINA PEARL, INC.,**  
**a Florida corporation**



**Peter Pham,**  
**President and Secretary**

**STATE OF FLORIDA  
COUNTY OF POLK**

Before me personally appeared **Peter Pham**, as President and Secretary of **CHINA PEARL, INC., a Florida corporation**, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 2<sup>nd</sup> day of March, 2001.




Roxie D Henderson  
Printed Name: Roxie D. Henderson  
Notary Public (Affix Seal)  
My Commission Expires: \_\_\_\_\_  
My Commission Number: \_\_\_\_\_

## **CONSENT**

The undersigned, constituting and being all of the stockholders of **CHINA PEARL, INC., a Florida Corporation**, hereby approve and ratify the Articles of Dissolution for **CHINA PEARL, INC.**, dated March 3, 2001, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated as of this 3<sup>rd</sup> day of March, 2001.

  
**Peter Pham**