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Requester's Name

E-An Trading USA, Inc.
3905 Chip Shot Ct. #1338
Orlando, FL 32839

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 1:58

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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V. SHEPARD JUN 26 2000
Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: E-An Trading USA, Inc.

SECOND: The date dissolution was authorized: 2/29/00

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 14 day of June, 2000

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

Ho D. Won
(Typed or printed name)

President
(Title)