

P99000025945

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

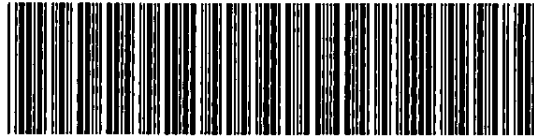
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VP

FILED
07 JUN 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 25 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2007

XUESONG ALEX YU, ESQ.
ALEX YU, P.A.
15310 AMBERLY DR STE 250
TAMPA, FL 33647

SUBJECT: SUNNYTECH, INC.
Ref. Number: P99000025945

We have received your document for SUNNYTECH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Attorney is not an acceptable signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 007A00038423

RECEIVED
07 JUN 25 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunnytech, Inc. Filing of Articles of Dissolution

DOCUMENT NUMBER: P99000025945

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xuesong Alex Yu, Esq.

(Name of Contact Person)

Alex Yu, P.A.

(Firm/Company)

15310 Amberly Dr, Ste 250

(Address)

Tampa, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Yu, Esq.

(Name of Contact Person)

at (813) 514-2885

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: **Sunnytech, Inc.**

SECOND: The document number of the corporation: **P99000025945**

THIRD: The date dissolution was authorized: **October 23, 2006**

Effective date of dissolution if applicable: **June 8, 2007**
(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting groups.

Date: 6/21/2007

Signature: _____

Jeffrey Huang
President
Sunnytech, Inc.

Corporate Seal:

Filing Fee: \$35

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TALLAHASSEE, FLORIDA