

Golden Keystone International, Inc.

628 NW 13 street, Suite 13, Boca Raton, FL 33486

phone: (561)367-8403, fax: (561)367-6026

P99000028144

December 28th, 2001

To Whom It May Concern:

We hereby apply for the immediate dissolution of "Golden Keystone International, Inc".
Attached please find the "Article of Dissolution" and a check ~~10~~ covering the cost.
We need a certificate of the Dissolution of "Golden Keystone International, Inc." Please
mail to us using the above address.

Regards!

Yours sincerely,



Kang Yao

V.P.

Golden Keystone Int'l, Inc.

100004738791--4

-12/26/01--01055--005

*****43.75 *****43.75

FILED

01 DEC 26 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
1-8-02
PMS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED

DEC 26 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Golden Keystone International, Inc.

SECOND: The filing date of the articles of incorporation was: Mar. 22, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

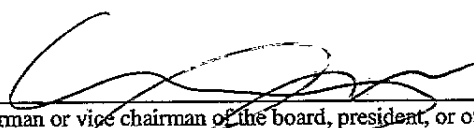
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of December, 2001

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KANG YAO

(Typed or printed name)

V. President / D

(Title)