

P990000036551

(Requestor's Name)

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(City/State/Zip/Phone #)

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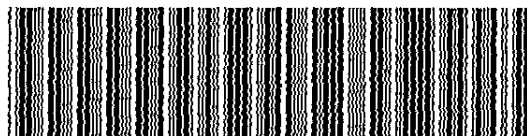
(Business Entity Name)

(Document Number)

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07/25/03--01070--001 **35.00

03 JUL 25 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolator

John

7/30/03

TRANSMITTAL LETTER

TO: Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Articles of Dissolution

Enclosed please find articles of dissolution of Millennium Shoes Corp USA and a check of \$35.00 for filing fee.

Should you have any question , please contact us at:

10101 Harwin Dr. Ste 368
Houston TX 77036

Tel: 713-771-0100
Fax: 713-771-9292

Thank you for your prompt attention.

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 is: Millennium Shoes Corporation U.S.A.

SECOND: The date dissolution was authorized: 05/30/2003

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 _____

Signature X

Ching Chuang Huang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ching Chuang Huang

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA