

P99000041094

FILED
99 SEP 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

- 1. Ho-Wan Group, Inc P99000041094
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
<input checked="" type="checkbox"/> Dissolution/Withdrawal	
Merger	

900002997509--2
-09/27/99--01086--024
****210.00 *****35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
99 SEP 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE SEP 27 1999

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
HO-WAN GROUP, INC.

99 SEP 27 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **HO-WAN GROUP, INC.**, 12307 Southwest 84th Avenue, Miami, Florida 33156.


SECOND: The date of the adoption of these Articles of Dissolution is 15 July 1999.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 July 1999

HO-WAN GROUP, INC.

By: 

Tina S. Chin, President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479