CORPORATE ACCESS, /

P99000045501

236 East 6th Avenue . Tallahassee, Florida 32303

INC.

P.O. Box 37066 (32315-7066)

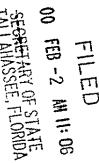
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CERTIFIED COPY	cus
	XIIIng Dissolution
1.) Fu Cai, Inc. (CORPORATE NAME & DOCUMENT #)	
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3.) (CORPORATE NAME & DOCUMENT #)	ORA S
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ARTICLES OF DISSOLUTION OF FU KAI, INC.



Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), FU KAI, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation.

- 1. Corporate Name. The name of the Corporation is FU KAI, INC.
- 2. <u>Authorization of Dissolution</u>. The Corporation elected to dissolve by unanimous written consent of its Board of Directors and shareholders effective as of June 17, 1999. The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution on January 27, 2000.

FU KAI, INC.

By:

JIN HE LIN, President