

P99000045501



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/2/00 11:00

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Dissolution

1.) Fu Kai, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
00 FEB -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 02 2000

100003120301--0
-02/02/00--01013--004
*****35.00 *****35.00

SPECIAL INSTRUCTIONS

RECEIVED
00 FEB -2 AM 9:35
DEPT. OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
FU KAI, INC.**

FILED
00 FEB - 2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. **Authorization of Dissolution.** 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
JIN HE LIN, President