8100 Geneva Ct. #542 Miami, Florida, 33166 Tel: (305) 599-2056



Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

600 ***43.75

To Whom It May Concern:

The corporation, P4 Solutions, Inc., Document Number P99000057378, incorporated on June 24, 1999, has voluntarily dissolved on May 31, 2000.

Enclosed is a personal check for the filing fee of \$35.00 for the articles of dissolution and the \$8.75 for certificate of status, in the amount of \$43.75.

Please forward the certificate of status of the corporation to: 8100 Geneva Ct. #542, Miami, Florida, 33166.

Thank you for your time and consideration.

Sincerely yours Frank S. Lin

President P4 Solutions, Inc.

Voldis. Sparpe 6/12/00

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: P4 Solutions, Inc.	
SECOND:	The date dissolution was authorized: May 31, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
🛛 Disa was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
🗖 Dis	solution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
<u>_</u>	(voting group)	· _
Signature _	med this <u>31st</u> day of <u>May</u> , <u>2000</u> <u>Aant</u> <u>fuich</u> . <u>f</u> . (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(Typed or printed name)	. · ··
	(Title)	