

ROYAL EVERGREEN, INC.
6799 LAKE NONA PLACE
LAKE WORTH, FLORIDA 33463
PHONE: 561-239-3367

P99000065930

November 2, 2000

Division of Corporation
P. O. Box 6327
Tallahassee,
FL 32314

500003461855--8
-11/13/00--01131--003
*****43.75 *****43.75

Dear Sir or Madam:

500003461855--8
-11/13/00--01131--003
*****43.75 *****43.75

Attached is our check of \$43.75 and the Article of Dissolution Form for ROYAL
EVERGREEN, INC. The following is our address and phone number.

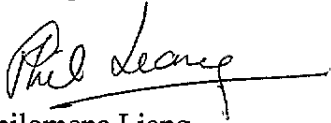
6799 Lake Nona Place
Lake Worth,
Florida, 33463

Phone: 561-239-3367

We added \$8.75 for the certified copy of the dissolution.

Thank you for your cooperation,

Best regards,



Philomena Liang
President
ROYAL EVERGREEN, INC.

FILED
00 NOV 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

Dissolution

ARTICLES OF DISSOLUTION

FILED
00 NOV 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROYAL EVERGREEN, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 15, 2000

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 15 day of October, 2000.

Signature

Phil Liang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHILOMENA LIANG
(Typed or printed name)

PRESIDENT

(Title)