P99000074774

e E E A

Pioneers in Natural Medicine
www.eTEA-pioneers.com

OI APR 30 PM 4: 48
SECRETARY OF STATE
AND ASSEE, FLORID

April 12, 2001

Division of Corporations P.O. Box 6327 __ Tallahassee, FL 32314

Dear Sir/Madam:

I am submitting a completed form of the Articles of Dissolution for the corporation, Etea Pioneers in Natural Medicine, Inc. Enclosed please find a check for \$43.75 to cover the application processing fee and a certified copy of the dissolution.

Sincerely,

Jin Hong Liu

Vice President

Etea Pioneers in Natural Medicine, Inc.

6223 Chauncy Street

Tampa, FL 33647 Tel: 813-978-3768

400004101024--6 -05/01/01--01036--004 ******43.75 ******43.75

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:ETEA PIONEERS IN NATURAL MEDICINE, INC.
SECOND: The date dissolution was authorized: 4/12/01
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 day of,,
Signature
Jin Hong Liu (Typed or printed name)
Vice President (Title)