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236 East 6th Avenue . Tallahassee, Florida 32303

INC.

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

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ARTICLES OF DISSOLUTION OF CHUNEU | ENTERPRISES, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), CHUN FU ENTERPRISES, 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 CHINFU ENTERPRISES, 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 December 1, 2000. 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 December 1, 2000.

CHUN FU, INC.

By:

ZHEN XI LIN, President