P99000096620

LW EXOTIC ART, INC

P. O. Box 537

Babson Park, FL 33827-0537

Phone: (863) 679-7848 Fax: (863) 679-7848

E-mail: <u>lwexoticart@yahoo.com</u>



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

RE: Dissolution of Corporation

Dear Sirs,

Attached is the form for Articles of Dissolution, pursuant to Section 607.1403 of the Florida Statutes, to dissolve the corporation LW Exotic Art, Inc., effective April 15, 2001. Should you require any additional information, please contact me at the above address or phone number.

Sincerely,

Leyue Wang

President

100004138621--5 -05/07/01--01059--011 *****35.00 *****35.00

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: LW EXOTIC ART, INC.	
FEI	59-3611865 CHARTER P99000096620	
SECOND	D: The date dissolution was authorized: APRIL 15, 2001	
THIRD:	Adoption of Dissolution (CHECK ONE)	
☑ D; wa	rissolution was approved by the shareholders. The number of votes cast for dissolution as sufficient for approval.	
🗖 Di	issolution 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:	
Th	ne number of votes cast for dissolution was sufficient for approval by	
	SOLE SHAREHOLDERS To SO	ــــــــــــــــــــــــــــــــــــــ
	in the second	-
Si	igned this 20th day of APRIL , 2001.	
Signature	Legue Wang	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	LEYUE WANG	
	(Typed or printed name)	
	PRESIDENT	i i
	(Title)	