

AIR TIGER EXPRESS (FLORIDA), INC.  
11013 N.W. 30TH STREET, #115  
MIAMI, FLORIDA 33172  
(305) 279-1288

September 26, 1997

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

Gentlemen:

Here are:

1. Duly executed Articles of Dissolution.
2. A check payable to the Florida Department of State for \$87.50 (\$35.00 filing fees plus \$52.50 for certified copy of Dissolution).

Please expedite this Dissolution. If you have any questions, please contact our accountant, Steven A. Young, C.P.A. at (305) 279-1288.

Yours truly,

*✓ Chen Sm*  
OFFICER

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

"CERTIFIED MAIL, RETURN RECEIPT REQUESTED"  
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Diss.  
10-8-97  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## 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: AIR TIGER EXPRESS (FLORIDA), INC.

SECOND: The date dissolution was authorized: SEPTEMBER 30, 1997

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 29 day of SEPTEMBER, 19 97

Signature ☒

Chen Sun  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

☒

CHEN SUN

(Typed or printed name)

☒

DIRECTOR, Sec.

(Title)

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