

Jun-06-05

01:37pm

From-BAKER & HOSTETLER

4076410166

T-441 P 002/004 F-810

563645

Florida Department of State
Division of Corporations
Public Access System

25101-1

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000130504 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN - 6 PM 2:56

FILED

DISSOLUTION

FLORIDA SPLENDID CHINA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glanda H. Hood
Secretary of State

June 6, 2005

FLORIDA SPLENDID CHINA, INC.
3800 SPLENDID CHINA
KISSIMMEE, FL 34747US

SUBJECT: FLORIDA SPLENDID CHINA, INC.
REF: S63645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000130504
Letter Number: 705A00039635

RECEIVED

05 JUN -6 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

05 JUN -6 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

FLORIDA SPLENDID CHINA, INC.

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **FLORIDA SPLENDID CHINA, INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida effective June 27, 1991, under Document No. S63645.
3. As of May 17, 2005 the shareholder of the Corporation approved the dissolution of the Corporation by written consent of the shareholder sufficient for such approval in accordance with §607.0704 and §607.1402 of the Florida Business Corporation Act without the necessity of any action by the board of directors of the Corporation.
4. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 17 day of MAY, 2005.

FLORIDA SPLENDID CHINA, INC.

By: [Signature]
Name: Bochun Lin
Title: Authorized Agent / Chief Financial Officer
Date: 5/17/05

H050001305043

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Florida Splendid China, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Information sufficient to bring a claim in this jurisdiction.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Baker & Hostetler LLP
Attn: Kamran Khurshid
200 S. Orange Ave., Ste. 2300
Orlando, FL 32801

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Bochun Lin, Authorized Agent
Printed name of Person Filing


Signature of Person Filing