V23387

Mr. Son Nguyen Cho Hoa Binh Corp. 3300 W. Hillsboro Blvd. Deerfield Beach, Florida 33442

January 2, 1998

Florida Department of State Division Ol Corporation P.O.BOX 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed is an article of dissolution for Cho Hoa Binh Corp. and a check in the amount of \$43.75 to cover the filing fee and the cost for a certificate of status. I can be reached at (954) 426-4300.

Sincerely,

Son Nouver

President

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Diss. 01_12_98 0C

Arthis. Doc

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

	-	
FIRST:	The name of the corporation is: CHO HOA BINH CORP.	_
		—•
SECOND:	The date dissolution was authorized: DECEMBER 31, 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.	DIVÎS
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	ION OF CO.
	"The number of votes cast for dissolution was sufficient for approval by"]	OF STA
7.4	(voting group)	Ö.E.
Sig	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) SON NEUYEN	
	(Typed or printed name)	
•	PRESIDENT	
	(Title)	