

V54324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

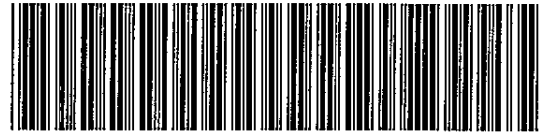
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JEN authorized to
Correct date of filing.

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09/15/03--01040--026 **96.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 4:39

Dissolution
HFS
9-18-03

Evergreen Environmental Inc.

620 Atlantis Road, Suite B
Melbourne, FL 32904
(321)728-9338

To Whom It May Concern:

We are filing the Articles of dissolution. Enclosed please find a check in amount of \$96.25 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Fei Yang", written in a cursive style.

Pin Fei Yang
President

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 SEP 15 PM 4:39

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EVERGREEN
ENVIRONMENTAL, INC.

SECOND: The filing date of the articles of incorporation was: JULY 30, 1992

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of September, 2003.

Signature

P. Fei Yang

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PIN FEI YANG

(Typed or printed name)

President

(Title)