IL SUN WE

Attorney at Law

800 N. Ferncreek Ave. Suite 8 Orlando, Florida 32803 Tel:407-228-2223, Fax:407-898-9321

May 11, 1999

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314 V 65041

Via regular mail

RE:

Filing of Articles of Dissolution

Dear Sir/Madam:

Enclosed please find duly signed Articles of Dissolution of Mee Rae Group, Inc., a Florida corporation. Also enclosed is a copy of Written Consent of the Shareholders of the corporation authorizing the dissolution, along with a check for \$43.75 for the filing fee and a certified copy. Please process them accordingly. Thank you.

Sincerely,

11 Sun We

Attorney at Law

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SECKE JARY OF STATE
TALL AHASSEE. FLORID.

ARTICLES OF DISSOLUTION

OF

MEE RAE GROUP, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST:

The name of the Corporation is Mee Rae Group, Inc.

SECOND:

Dissolution of the Corporation was authorized on May 7, 1999.

THIRD:

The number of votes cast by the shareholders for dissolution was

sufficient for approval.

Signed this 7th day of May, 1999.

Hae Sook Kim, President

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