

P97000057770

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

September 30, 1998

Re: Lucas International Consultants, Inc.

Dear Sir:

Enclosed are articles of dissolution and a check in the amount of \$35 for the fee. Please send us the certificate of dissolution at your earliest convenience.

Sincerely,

X *Chun Ju Lee*

Chun Ju Lee, President
5080 Amberwood Drive
Freemont, CA 94555

*DISS
10-9-98
DN5*

900002659149--6
-10/08/98--01059--013
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:26

APPROVED
AND
FILED

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: **Lucas International Consultants, Inc.**
5080 Amberwood Drive
Freemont, CA 94555

SECOND: The date dissolution was authorized: **September 30, 1998**

THIRD: Adoption of Dissolution

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 30th day of September, 1998.

Signature ^x

Chun Ju Lee

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

Chun Ju Lee

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 1:26

APPROVED
AND
FILED