

P990000057451

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07 OCT 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Filing Articles of Dissolution

DOCUMENT NUMBER: P 990000 574 51

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shu-Jane Yang
(Name of Contact Person)

Sunshine Century Corp.
(Firm/Company)

554 W. River Bottom Ave.
(Address)

Fresno, CA 93722
(City/State and Zip Code)

For further information concerning this matter, please call:

Shu-Jane Yang at (559) 276 7537
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Check # 1001 enclosed in the amount of \$35.00
(SJY)

ARTICLES OF DISSOLUTION

12-15-07

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Sunshine Century Corp.

SECOND: The document number of the corporation (if known): P 990000057451

THIRD: The date dissolution was authorized: Oct. 5, 2007

Effective date of dissolution if applicable: Dec. 15, 2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

Signature: [Handwritten Signature] (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)

SHU-JANE YANG (Typed or printed name of person signing)

President (Title of person signing)

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Filing Fee: \$35