LLC-3

State of California
Secretary of State

LIMITED LIABILITY COMPANY CERTIFICATE OF DISSOLUTION

FILED
In the office of the Secretary of State of the State of California

DEC 22 2009

NOTE: The domestic limited liability company must also file a Certificate of Cancellation (Form LLC-4/7) to complete the cancellation process.

There is no fee for filing a Certificate of Dissolution.

IMPORTANT – Read instructions before completing this form.

This Space For Filing Use Only

FILE NUMBER	ENTITY NAME (Enter the exact name of the domestic limited liability company.)
1. Secretary of State File Number 200134510095	2. Name of Limited Liability Company HANAHO ENTERTAINMENT L. L. C.

ADDITIONAL INFORMATION (Enter any other information the managers or members filing the Certificate of Dissolution determine to include. Attach additional pages, if necessary. Additional information set forth on attached pages, if any, is incorporated herein by this reference and made part of this certificate. If no other information is to be included, leave item 3 blank and proceed to item 4.)

3.

EXECUTION

4. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person	Date	Type or Print Name and Title of Authorized Person
	12-16-09	Conway Ho, Manager
Signature of Authorized Person	Date	Type or Print Name and Title of Authorized Person

RETURN TO (Enter the name and the address of the person or firm to whom a copy of the filed document should be returned.)

5. NAME Sevia Moody

FIRM

ADDRESS 14730 Beach Blvd.

CITY/STATE/ZIP Westminster, CA 92683