

G 23066

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From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
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DISSOLUTION

DRAGON PHOENIX RESTAURANT, INC.

FILED
00 JUL 31 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Art. of Dissolution

FAX AUDIT # H00-40050

ARTICLES OF DISSOLUTION
OF
DRAGON PHOENIX RESTAURANT, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is DRAGON PHOENIX RESTAURANT, INC.
2. The dissolution was authorized on 7-31, 2000.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: 7-31, 2000

DRAGON PHOENIX RESTAURANT, INC., a
Florida corporation

By: Woon Kwong Yuen
WOON KWONG YUEN, President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Florida Bar #0436879
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