



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

CONFUCIUS RESTAURANT, INC.
7445 COLLINS AVE
MIAMI, FL 33141

SUBJECT: CONFUCIUS RESTAURANT, INC.
REF: J23401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000319216
Letter Number: 603A00062436

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2

ARTICLES OF DISSOLUTION

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

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

Confucius Restaurants, Inc.

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

J23401

THIRD: The date dissolution was authorized:

November 10, 2003

Effective date of dissolution if applicable: November 10, 2003 (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)

Signed this 19th day of November 2003

Signature:

Roberto Ung

(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)

ROBERTO UNG

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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FILED 03 NOV 19 PM 1:07 TALLAHASSEE, FLORIDA SECRETARY OF STATE