

PO 3000103725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

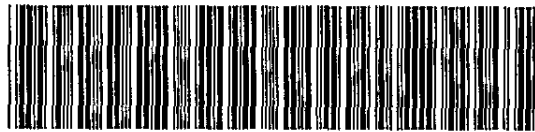
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800037930258

06/17/04--01057--001 \*\*43.75

FILED  
04 JUN 17 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/23/04

D:SS.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHINA ONE CHINESE FOOD INC.

**DOCUMENT NUMBER:** P03000103725

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

Please return all correspondence concerning this matter to the following:

RAHCEL ZHANG  
(Name of Person)

ZHENZHONG ACCOUNTING USA LLC.  
(Name of Firm/Company)

136 BOWERY SUITE 203  
(Address)

NEW YORK, NY 10013  
(City/State/and Zip Code)

For further information concerning this matter, please call:

RACHEL ZHANG at ( 212 ) 334-5169  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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 as currently filed with the Department of State:  
CHINA ONE CHINESE FOOD, INC.

SECOND: The document number of the corporation (if known): P03000103725

THIRD: The date dissolution was authorized: 03/31/2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

\_\_\_\_\_  
(voting group)

Signed this 15TH day of APRIL, 2004

Signature: Li Hua Chen

(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)

LI HUA CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
04 JUN 17 PM 3:31  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA