

P05000 119951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

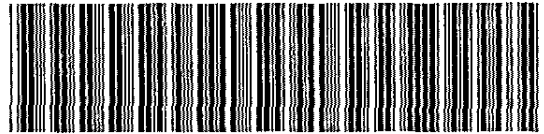
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/18/07--01022--008 **35.00

FILED
07 FEB - 8 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John J. [Signature]

*02-12-07
DC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

CHEUK-WAH YU
1976 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746

SUBJECT: DESTINATION CHINA RESTAURANT, INC
Ref. Number: P05000119951

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A WITHDRAWAL APPLICATION TO WITHDRAWAL A FOREIGN CORPORATION HAS BEEN SUBMITTED IN ERROR. ARTICLES OF DISSOLUTION MUST BE FILED TO DISSOLVE A FLORIDA CORPORATION. PLEASE COMPLETE THE ATTACHED FORM.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 107A00005358

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Destination China Restaurant INC

DOCUMENT NUMBER: P05000119951

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

Please return all correspondence concerning this matter to the following:

Cheuk-wah Yu
(Name of Contact Person)

Destination China
(Firm/Company)

1976 Willow wood Dr
(Address)

Kissimmee FL 34746
(City/State and Zip Code)

For further information concerning this matter, please call:

Cheuk-wah Yu at (407) 870 23 30
(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)

RECEIVED
07 FEB - 8 AM 8:00
DIVISION OF CORPORATIONS

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Destination China Restaurant, INC

SECOND: The document number of the corporation (if known): PO5000119951

THIRD: The file date of the articles of incorporation: 08-29-2005

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Cherk-wah Yu

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35