

PD80000041310

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAY 23 PM 4:01

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MAY 24 2017  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA GOLDEN BUFFET, INC.

**DOCUMENT NUMBER:** P08000041310

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

Please return all correspondence concerning this matter to the following:

CHONG CHEN C/O ANDY MCWILLIAMS

Name of Contact Person

ANDREW DONALD COMPANIES, LLC

Firm/Company

40 SOUTH 5TH STREET

Address

DEFUNIAK SPRINGS, FL 32435

City/State and Zip Code

ADC@PAYGOUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDY MCWILLIAMS

Name of Contact Person

At ( 850 ) 5423938

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, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
2017 MAY 23 PM 4:01

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: FLORIDA GOLDEN BUFFET, INC.

SECOND: The document number of the corporation (if known) is P08000041310

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

03/22/2017  
filed with the Florida Department of State is \_\_\_\_\_

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 3/29/2017

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

\_\_\_\_\_ was sufficient for approval.  
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

CHONG FA CHEN

\_\_\_\_\_  
(Typed or printed name of person signing)

PRES.

\_\_\_\_\_  
(Title of person signing)

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2017 MAY 23 PM 4:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 22, 2017**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
FLORIDA GOLDEN BUFFET, INC.
- SECOND:** The document number of the corporation: P08000041310
- THIRD:** The file date of the articles of incorporation: April 24, 2008
- FOURTH:** None of the corporation's shares have been issued.
- 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:** A majority of the directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **CHONG FA CHEN**

**PRESIDENT**

\_\_\_\_\_  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative