P08000064753

| (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: |
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Office Use Only



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SECRETARY OF STATE
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11/12,

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: ORIDENTAL BUFFET IF | SATELLITE BEACH INC. |
|---|--|
| DOCUMENT NUMBER: P080000647 | 53 |
| The enclosed Articles of Dissolution and fee a | are submitted for filing. |
| Please return all correspondence concerning th | is matter to the following: |
| JIMMY ZHAO | |
| (Name of Co | ntact Person) |
| CTAX INC. | · |
| (Firm/C | ompany) |
| 17 EAST BROADWAY STE 207 | · |
| (Addr | ess) - |
| NEW YORK, NY 10002 | |
| (City/State a | and Zip Code) |
| For further information concerning this matter | , please call: |
| FA SHUN NI | _ at (_407) _791-6358 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| | \$43.75 Filing Fee & \[\sqrt{\$52.50} Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (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 |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

FILEU

of dissolution: TALLAHASSEE FLORIDA FIRST: The name of the corporation as currently filed with the Florida Department of State: ORIENTAL BUFFETOF SATELLITE BEACH INC. The document number of the corporation (if known): P08000064753 SECOND: The date dissolution was authorized: 06/30/2012 THIRD: 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 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) 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) **FA SHUN NI** (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corpora | tion: ORIENTAL BUFFET@F SATELL | LITE BEACH INC. | |
|-------------------|---|---------------------------------------|-------------|
| | on will be the date the dissolution is filed with the Departicles of Dissolution. | partment of State or as | |
| Description of in | formation that must be included in a claim: | | |
| | | | |
| | , | | |
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| | | | |
| | | | |
| Mailing address | where claims can be sent: (Claims cannot be sent to the | ne Division of Corporations) | |
| (| C/O PETER CHEN | | |
| - | 2229 AITKIN LOOP | | |
| - | LEESBURG FL 34748 | | |
| - | | - No. | |
| • | | | |
| | he above named corporation will be barred unless a pater the filing of this notice. | roceeding to enforce the claim is con | ımenced |
| | | | |
| FA SHUN I | NI | Au ~~ | |
| | Printed Name of the Person Filing | Signature of the Person Filing | |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00