

546497

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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

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2002 MAR -4 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUNSHINE VILLAGE CHINESE RESTAURANT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

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-03/04/02--01069--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. Coulliette MAR 04 2002

Examiner's Initials

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

**FIRST:** SUNSHINE VILLAGE CHINESE RESTAURANT, INC.

**SECOND:** Friday, February 08, 2002

**THIRD:** 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 vote of the shareholders through voting groups.

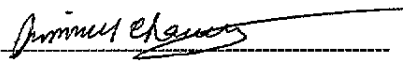
[THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE PLAN TO DISSOLVE:

"The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_.]

(voting group)

Signed this 23 day of Feb, 2002

Signature   
(By the Chairman or Vice of the Board,  
President, or other officer).

JIMMY CHEUNG  
(Typed or printed name)

PRISIDENT  
(Title)

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