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LAW OFFICES

DAVID M. PICCOLO, P.A.

Jupiter

Suite 205, 27 Pennock Lane
Jupiter, Florida 33458
Phone: (561) 743-5770
Fax: (561) 881-9047

West Palm Beach

1738 45th Street
WPB, Florida 33407
Phone: (561) 881-9151
Fax: (561) 881-9047

Respond To West Palm Beach Office

September 29, 1999

Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Sent Via US Mail

RE: Articles of Dissolution

Dear Division of Corporations:

Enclosed herewith are Articles of Dissolution for the Corporation; New Golden Gate Chinese Take-Out Restaurant, Inc..

Please file same as a check (#7150) in the amount of thirty five dollars (\$35.00) is enclosed herewith.

Thank you for your anticipated cooperation. If you have any questions please call this office.

Sincerely,

David M. Piccolo
David M. Piccolo, For The Firm

500003004665--5
-10/04/99--01124--011
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 AM 11:30

FILED

as per
10-8

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 is: NEW GOLDEN GATE CHINESE TAKE-OUT
RESTAURANT, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 28, 1999

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 28 day of September, 19 99

Signature

Wai Lan Chan

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

WAI LAN CHAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 OCT -4 AM 11:30
TALLAHASSEE
FLORIDA
SECRETARY OF STATE