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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW CHINA HOUSE OF AUBURNDALE LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

ZHANG, HUI LIN

(Name of Person)

HYTON ACCOUNTING SERVICE

(Firm/Company)

P O BOX 130404, CHINATOWN,

(Address)

CHINATOWN STATION, NEW YORK NY 10013

(City/State and Zip Code)

07 APR 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FBI

For further information concerning this matter, please call:

ZHANG, HUI LIN

(Name of Person)

at (917) 815-0047

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2007

ZHANG, HUI LIN
HYTON ACCOUNTING SERVICE
P.O. BOX 130404, CHINATOWN
NEW YORK, NY 10013

SUBJECT: NEW CHINA HOUSE OF AUBURNDALE LLC
Ref. Number: L06000072490

FILED
07 APR 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for NEW CHINA HOUSE OF AUBURNDALE LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 207A00024188

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
NEW CHINA HOUSE OF AUBURNDALE LLC

2. The Articles of Organization were filed on 07/20/006 and assigned document number
L06000072490

3. The date the dissolution was approved: 02/28/2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

**DISSOLUTION WAS APPROVED BY SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL**

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Hui Lin Zhang X

ZHANG, HUI LIN

