



L31197

Speir Accounting Service, Inc.

1545 Blanding Blvd., Jacksonville, Florida 32210-1801
Telephone (904) 388-4194
(904) 388-5147

July 25, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 2:13

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Foo Hau Chinese Restaurant, Inc.
2687 Spring Lake Road
Jacksonville, Fl. 32210-4573

RE: Articles of Dissolution for Foo Hau Chinese Restaurant, Inc. authorized
September 1, 1999.

Gentlemen:

Attached is the articles of dissolution pursuant to section 607.1403, Florida Statutes, and a check for filing fees for the articles of dissolution of \$35.00.

If you have any questions, please contact Ed Speir, at (904) 388-5147 or Mr. Cheng at (904) 781-8414 2687 Spring Lake Road, Jacksonville, Fl. 32210-4573.

Yours very truly,

Edward E. Speir, EA

CF: Mr. Cheng.
File

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-07/28/00-01032--011
*****35.00 *****35.00

Uo/d/s

V. SHEPARD AUG 3 2000

..... COMPLETE ACCOUNTING SERVICE
Accounting, Tax Consultation, Data Processing, Management

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: FOO HAU CHINESE RESTAURANT, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 1, 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

SHAREHOLDER - FU PUI CHENG

(voting group)

Signed this 1ST day of SEPTEMBER, 1999.

Signature

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

FU PUI CHENG

(Typed or printed name)

PRESIDENT

(Title)