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ELH97-175

May 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314-6237

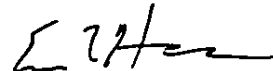
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Re: Chinese Combo King of Jacksonville, Inc.
Articles of Dissolution

Dear Sir / Madam:

Enclosed for filing are Articles of Dissolution for Chinese Combo King of Jacksonville, Inc. Also enclosed is a check for \$35.00 to cover the filing fee. If you should have any questions, please do not hesitate to contact me.

Sincerely,



Eric L. Hearn

ELH/anc
Enclosures

FILED
97 JUN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~530~~

See 6/11

6/11 Diss.

ARTICLES OF DISSOLUTION
OF
CHINESE COMBO KING OF JACKSONVILLE, INC.

FILED
97 JUN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Chinese Combo King of Jacksonville, Inc. ("Corporation").
2. Dissolution of the Corporation was authorized by unanimous shareholder consent on September 1, 1990. The number of votes cast for dissolution of the Corporation was sufficient for approval of said corporation action.
3. These Articles of Dissolution shall be effective as of May 1, 1997.

Chinese Combo King of Jacksonville, Inc.

By C. S. Yen
Kung-po Yen,
Vice President

CCK.5102
(PRK.1339)