

P000000021317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

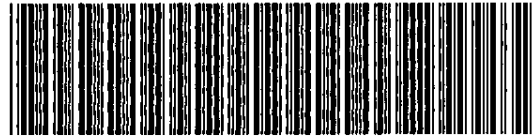
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

th 11-30-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2011

MING FENG CHEN
HOUSE OF YAN & CHEN INC
6025 NW WOLVERINE RD
PORT ST LUCIE, FL 34986

SUBJECT: HOUSE OF YAN & CHEN, INC.
Ref. Number: P00000021317

We have received your document for HOUSE OF YAN & CHEN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 211A00025732

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11 NOV 28 AM 8:55
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOUSE OF YAN & CHEN Inc

DOCUMENT NUMBER: P0000021317

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MING FENG CHEN

(Name of Contact Person)

HOUSE OF YAN & CHEN Inc

(Firm/Company)

6025 NW WOLVERINE ROAD

(Address)

PORT ST. LUCIE, FL 34986

(City/State and Zip Code)

(PLEASE SEND
ARTICLES OF
DISSOLUTION TO:
6025 NW
WOLVERINE RD
PORT ST LUCIE
FL 34986

For further information concerning this matter, please call:

MING FENG CHEN

(Name of Contact Person)

at (772) 359-8461

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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 as currently filed with the Florida Department of State:

HOUSE OF YAN & CHEN, INC.

SECOND: The document number of the corporation (if known): 10000021317

THIRD: The date dissolution was authorized: Nov. 8 2011

Effective date of dissolution if applicable: NOV. 8 - 2011
(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting group

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)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MING FENG CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)