

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

DISSOLUTION

WING KING TWO, INC.

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ARTICLES OF DISSOLUTION  
OF  
WING KING TWO, INC.

The undersigned officer of Wing King Two, Inc. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Wing King Two, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on December 1, 2004.

ARTICLE III

The dissolution of the Corporation was approved by the shareholders of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the date of filing with the Florida Secretary of State.

The undersigned, for the purpose of dissolving Wing King Two, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 1st day of December, 2004.

WING KING TWO, INC.

By:

*Jeannette Mellody*

Jeannette Mellody, as personal representative  
of the Estate of James Mellody

Its: President