P00000067076

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:
DOCUMENT NUMBER: P00000067076
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
NEW HONG KONG BUFFET INC.
(Name of Firm/Company)
10633 E. COLONIAL DRIVE
(Address)
ORLANDO, FL 32817
(City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
	NEW HONG KONG BUFFET INC.
SECOND:	The document number of the corporation (if known): Poopoob 7076
THIRD:	The file date of the articles of incorporation was:
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	X A majority of the directors authorized the dissolution.
	Signed this 13th day of Truly 2004 8
Signatur	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator -
	if in the hands of a receiver, truetee, or other court appointed fiduciary, by that fiduciary.)
	JING SONG XIE
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35