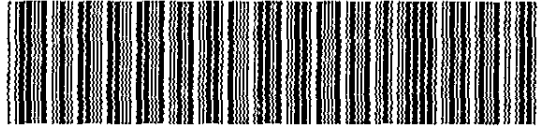


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(Document Name)

59-3709706/XIU RONG CHINA BUFFET INC
DBA: CHINA BUFFET
C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013



200022572592

(City/State/Zip/Phone #)

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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 is: XIU RONG CHINA BUFFET INC.

SECOND: The date dissolution was authorized: 7/31/03

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

(voting group)

Signed this 2ND day of SEPTEMBER, 19 2003

Signature

XIU RONG ZHENG
(By the Chairman or Vice Chairman of the Board, President, or other officer)

XIU RONG ZHENG

(Typed or printed name)

PRESIDENT

(Title)

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