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DIVISION OF CORPORATIONS
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Man. Diss.
09/02/03



August 19, 2003

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

Re: Lakeland Grand Buffet Inc

EIN: 59-3712731

Dear Tax People:

We are the accountants for the above-named corporation, and are sending you dissolution form (Section 607.401), on which it is shown that its shareholders have dissolved the corporation voluntarily pursuant to Florida Statutes. Enclosed please also find a check in the amount of \$43.75 paying for such a fee, including the certified copy fee.

Feel free to contact us should you have any questions, otherwise please process this application as soon as possible and send all the subsequent consent or correspondence to my attention.

Cordially yours,

Jimmy Zhao, Accountant

Enclosures

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: LAKELAND GRAND BUFFET INC. FIRST: The name of the corporation is:\_ 04/09/01 The filing date of the articles of incorporation was:\_ SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. ☐ The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this \_ 19th XIU YUAN ZHENG Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) XIU YUAN ZHENG (Typed or printed name) PRESIDENT

(Title)