

P01000036874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

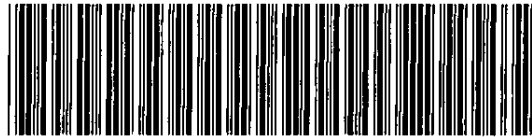
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/16/07--01052--019 \*\*43.75

APPROVED  
AND  
FILED  
07 NOV 16 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
G. C. ~~Couture~~ NOV 27 2007

November 8, 2007

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

Re: China Buffet of America Inc.  
3425 West Vine Street  
Kissimmee, FL 34741  
EIN: 59-3712725  
Request for Certificate of Dissolution

Dear Tax People:

We are the accountants for the above-named corporation, who is applying for dissolution. The original return was filed by the taxpayer and you should have received it by now. If you find the return acceptable, please send us to our address below a certified copy.

CAAT, INC.  
17 East Broadway Suite #205  
New York NY 10002  
Attention: Jimmy Zhao  
Tel: 212-233-7766

Please contact us should you need any other information.

Cordially yours,

  
Jimmy Zhao, Accountant

Enclosing \$43.75 filing fee

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHINA BUFFET OF AMERICA INC.

**DOCUMENT NUMBER:** P01000036874

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

Please return all correspondence concerning this matter to the following:

JIMMY ZHAO

(Name of Contact Person)

CAAT, INC.

(Firm/Company)

17 EAST BROADWAY #205

(Address)

NEW YORK, NY 10002

(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (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:

CHINA BUFFET OF AMERICA INC.

SECOND: The document number of the corporation (if known): P01000036874

THIRD: The date dissolution was authorized: MARCH 31, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

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)

CHANG YI LIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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