

PO1000046167

(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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04 OCT -8 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Diss
TS 10/14/04

October 1, 2004

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

Re: Chinatown Restaurant Fl Inc
16970 San Carlos Blvd #6
Fort Myers Fl 33908
EIN: 65-1126417

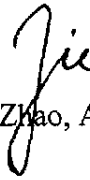
Dear Tax People:

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 consent certificate.

CAAT, INC.
17 East Broadway Suite #204
New York NY 10002
Attention: Jimmy Zhao

Please contact us should you need any other information.

Cordially yours,



Jimmy Zhao, Accountant

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHINATOWN RESTAURANT FL INC

DOCUMENT NUMBER: N/A

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 Person)

CAAT, INC
(Name of Firm/Company)

17 E. BROADWAY # 205
(Address)

NEW YORK NY 10002
(City/State/and Zip Code)

For further information concerning this matter, please call:

JIMMY ZHAO at (212) 233-7766
(Name of 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, Florida 32314

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

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 Department of State:

CHINA TOWN RESTAURANT FL INC

SECOND: The document number of the corporation (if known): N/A

THIRD: The date dissolution was authorized: 11/30/02

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 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 1st day of OCTOBER, 2004.

Signature: Chang Guang Liu

(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 GUANG LIU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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