

PD2000003108

Requester's Name

— Mance Polo
— 469 Calce Rd
— G/c Mary, 272746

100007659241--8
-09/11/02--01025--009
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 11 PM 4:02

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD SEP 19 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is MARCO POLO CHINESE
BUFFET CORPORATION - P02000003108.

SECOND: The articles of incorporation were filed on JANUARY 7 2002.

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

PLEASE SEND ARTICLES

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

of dissolution to:

469 LAKE ROAD

LAKE MARY, FL

32746

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6th day of SEPTEMBER, 2002.

Signature

Zhi Guan Lan
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ZHI GUAN LAN

(Typed or printed name)

PRESIDENT

(Title)