

PC 200023026

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Ps 1/14/05
DISS

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:

GOLDEN DYNASTY BUFFET AND CHINESE RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P02000023026

THIRD: The date dissolution was authorized: 12/15/2004

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 31st day of December, 2004.

Signature: X Yim Ping Yuen

(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)

YIM PING YUEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35