

P02.0000076779

(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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11/04/05--01016--001 **8.75

11/04/05--01016--002 **35.00

FILED
05 NOV - 4 AM '05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ant Diss/cc
@ 11.7.05

October 25, 2005

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

Re: Asian King Buffet Inc
67 NE Egling Parkway
FT. Walton Beach FL 32547
EIN: 56-2289030

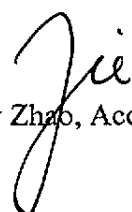
Dear Tax People:

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 \$35 filing fee and \$8.75 certified copy

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

ASIAN KING BUFFET INC.

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

P02000076779

THIRD: The file date of the articles of incorporation was:

JULY 15, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of OCTOBER, 2005

Signature: QING HUI ZHANG

(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.)

QING HUI ZHANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
05 NOV - AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA