

P02000077438

32-0023063
NEW NO.1 WOK II, INC.
C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013

(City/State/Zip/Phone #)

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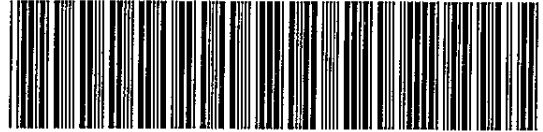
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Coulllette JAN 07 2004

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 is: NEW NO.1 WOK II, INC.

SECOND: The date dissolution was authorized: 11/30/2003

THIRD: 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 vote 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 23RD day of DECEMBER, 2003

Signature Chan Ging So
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SING SO CHAN

(Typed or printed name)

PRESIDENT

(Title)

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