

P02000080078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

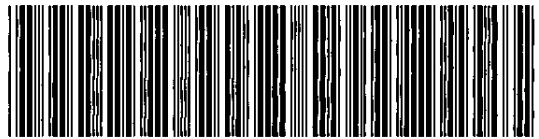
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 18 PM 3:52

7. Robert NOV 20 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2008 NOV 18 AM 9:00

RECEIVED
TALLAHASSEE, FLORIDA

November 7, 2008

MICHELLE ZHANG
ZHENZHONG ACCOUNTING U.S.A. LLC
136 BOWERY STE 203
NEW YORK, NY 10013

SUBJECT: HOP SHING CHINESE FOOD, INC.
Ref. Number: P02000080078

We have received your document for HOP SHING CHINESE FOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00056560

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TO DISSOLVE A CORPORATION

DOCUMENT NUMBER: P02000080078

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELLE ZHANG

(Name of Person)

ZHENZHONG ACCOUNTING U.S.A LLC

(Name of Firm/Company)

136 BOWERY STE 203

(Address)

NEW YORK, NY 10013

(City/State/and Zip Code)

For further information concerning this matter, please call:

MICHELLE ZHANG

(Name of Person)

at (212) 334-5169

(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:

HOP SHING CHINESE FOOD INC.

SECOND: The document number of the corporation (if known): P02000080078

THIRD: The date dissolution was authorized: 08/31/2008

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 28TH day of OCTOBER, 2008.

Signature: X Zheng Rong Di

(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)

ZHENG, RONG DI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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