

P02000095564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

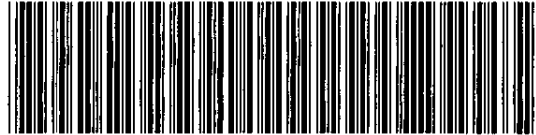
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/07--01066--022 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valen
Diss.

11/8/07

Dc

November 1, 2007

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

Re: Panda China Buffet Inc.
830 E. Gregory St.
Florida, FL 32502-4144302
EIN: 52-2379285

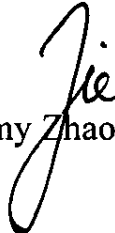
Dear Tax People:

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 \$43.75 filing fee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANDA CHINA BUFFET INC.

DOCUMENT NUMBER: P02000095564

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

Please return all correspondence concerning this matter to the following:

JIMMY ZHAO
(Name of Contact Person)

CAAT, INC.
(Firm/Company)

17 E. BROADWAY #205
(Address)

NEW YORK NY 10002
(City/State and Zip Code)

For further information concerning this matter, please call:

JIMMY ZHAO at (212) 233-7766
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

PANDA CHINA BUFFET INC.

SECOND: The document number of the corporation (if known): P02000095564

THIRD: The date dissolution was authorized: 08/31/07

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 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)

Signature: _____

(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)

SHUN ZHU ZHENG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Filing Fee: \$35