

P03 000004094

(Requestor's Name)

850-650-3388/GUO'S ENTERPRISES INC.
DBA: GREAT WALL RESTAURANT.
C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013

(City/State/Zip/Phone #)

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2003 SEP 19 PM 12:21

Dissolution
NP
9-19-03

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 SEP 19 PM 12: 21

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GUO'S ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 08/17/2003

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.

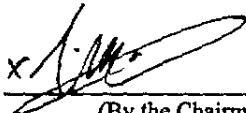
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1ST day of SEPTEMBER, ~~19~~ 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIAN FAN GUO

(Typed or printed name)

PRESIDENT

(Title)