

P03000071047

(Requestor's Name)

20-0061666

- PANDA XPRESS IN CLEARWATER, INC.

C/O 136 BOWERY SUITE 203

NEW YORK, NY 10013

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Diss/cc
@ 1/7/04



200025682342

12/29/03--01033--007 **43.75

FILED
03 DEC 29 PM 1:55
TALLAHASSEE, FLORIDA

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: PANDA EXPRESS IN CLEARWATER, INC.

SECOND: The date dissolution was authorized: 12/15/2003

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.

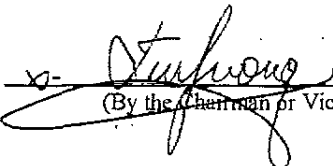
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 23RD day of DECEMBER, 2003

Signature



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

KIN FEI WONG

(Typed or printed name)

PRESIDENT

(Title)

FILED
03 DEC 29 PM 1:55
TALLAHASSEE, FLORIDA