

P04000114455

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000267725 3)))



H090002677253ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL
PANDA KITCHEN AND BATH FLL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2009 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 DEC 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Volakis

D. CONNELL DEC 31 2009

H09000267725

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 KITCHEN AND BATH FLL, INC.

SECOND: The document number of the corporation (if known): P04000114455

THIRD: The file date of the articles of incorporation: 08/05/2004

FOURTH: (CHECK AT LEAST ONE BOX)

- [X] None of the corporation's shares have been issued.
[] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- [] A majority of the incorporators authorized the dissolution.
[X] A majority of the directors authorized the dissolution.

09 DEC 31 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature: [Handwritten 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.)

QI QIN HUANG

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

H09000267725