

P05000037647

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C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAOBAO CHINESE NO. 1 RESTAURANT INC.

DOCUMENT NUMBER: P05000037647

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)

CTAX INC

(Firm/Company)

17 EAST BROADWAY STE 207

(Address)

NEW YORK, NY 10002

(City/State and Zip Code)

For further information concerning this matter, please call:

JIMMY ZHAO

(Name of Contact Person)

at (212) 233-7766

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2012

JIMMY ZHAO
17 EAST BROADWAY STE 207
NEW YORK, NY 10002

SUBJECT: BAOBAO CHINESE NO. 1 RESTAURANT INC.
Ref. Number: P05000037647

We have received your document for BAOBAO CHINESE NO. 1 RESTAURANT INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 412A00023030

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:

BAOBAO CHINESE NO. 1 RESTAURANT INC.

SECOND: The document number of the corporation (if known): P05000037647

THIRD: The date dissolution was authorized: FEB 29 2012

Effective date of dissolution if applicable: FEB 29 2012

(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.

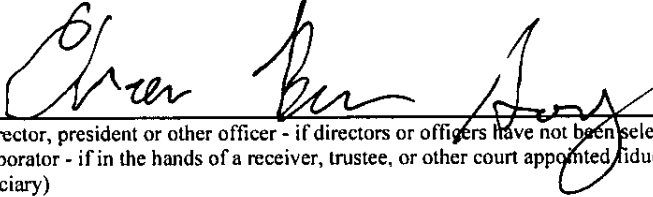
☒ Dissolution was approved by the shareholders through voting groups.

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

200/200

(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)

CHEN, BEN SONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35