P05000046594

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	ARTICLES OF DISSOLUTION
Pursuant to following a	o section 607.1403, Florida Statutes, this Florida profit corporation submits the articles of dissolution:
FIRST:	TALLAHASSE The name of the corporation as currently filed with the Florida Department of State
	ZHENG'S GRAND BUFFET, INC.
SECOND:	The document number of the corporation (if known P050000046594
THIRD:	The date dissolution was authorized2/2/2007
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
OURTH:	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
	(votinggroup)
s	Signature: Jing Lany Then 9 (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)
<u>;</u>	ZHENG, JIN HANG (Typed or printed name of person signing)
ı	PRESIDENT
_	(Title of person signing)

Filing Fee: \$35