

P05000/01095

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12/31/08

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2008 DEC 10 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DSG

[Signature]

12/20/08



**FULLER  
HOLSONBACK  
MALLOY**

ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500  
TAMPA, FL 33602

December 8, 2008

TELEPHONE (813) 229-9119  
FACSIMILE (813) 229-3415

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Thai Noodle Bistro, Inc.

Gentlemen:

I enclose for filing the following items pertaining to the corporation referenced above:

i) The original and one copy of the Articles of Dissolution of Thai Noodle Bistro, Inc.; and

ii) This firm's trust account check payable to you for the following charges:

Filing Fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 43.75

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

Jeffrey M. Fuller

JMF/lb  
Enclosures  
cc: S. Pongkijvorasin  
Lb\apple\state.ltr

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**ARTICLES OF DISSOLUTION  
OF  
THAI NOODLE BISTRO, INC.**

2008 DEC 10 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Thai Noodle Bistro, Inc. (the "Company"), executes the following Articles of Dissolution:

**ARTICLE I  
NAME**

**EFFECTIVE DATE**  
12/31/08

The name of the Company is Thai Noodle Bistro, Inc.

**ARTICLE II  
DOCUMENT NUMBER**

The document number of the Company is P05000101095

**ARTICLE III  
DATE OF DISSOLUTION**

The date dissolution of the Company was authorized was 12/2, 2008. The effective date of the dissolution of the Company is December 31, 2008.

**ARTICLE IV  
ADOPTION OF DISSOLUTION**

Dissolution of the Company was approved on 12/2, 2008, by written consent of the shareholders of the Company, and the number cast for dissolution by the shareholders was sufficient for approval, pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act.

**EXECUTED:** Dec 02, 2008

  
\_\_\_\_\_  
Sirirat Pongkijvorasin, President