

07/28/2006

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LAW OFFICES TONY PORNPRINYA -> 18502050380

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

GRAND LAKE CHINESE CUISINE, INC.

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**ARTICLES OF DISSOLUTION OF
GRAND LAKE CHINESE CUISINE, INC.**

P05000150687

Article I

The name of the Corporation is: **GRAND LAKE CHINESE CUISINE, INC.**

Article II

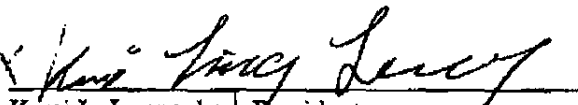
The filing date of the Corporation was: November 10, 2005.

Article III

Upon the motion of the majority shareholder of the corporation desiring to dissolve said corporation, and upon the vote of the majority of shares, said votes representing sufficient shares to dissolve the corporation, the dissolution of the corporation was approved.

Article IV

The date the dissolution was authorized is July 27, 2006Signed this 27 day of July, 2006.


Kwai L. Leungchar, President
Grand Lake Chinese Cuisine, Inc.

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