

P06000122173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

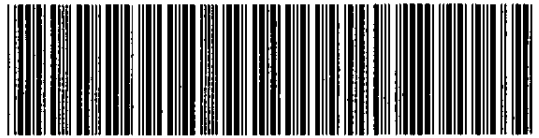
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500163705585

12/17/09--01009--002 **35.00

Woldis.

SECRETARY OF STATE
AND TREASURY

09 DEC 17 PM 1:54

FILED

D. CONNELL DEC 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASIA BUFFET INC.

DOCUMENT NUMBER: P06000122173

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 #205

(Address)

NEW YORK, NY 10002

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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

Dec 09, 2009

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

Re: Asia Buffet Inc.
2259 North Citrus Blvd
Leesburg FL 34748
EIN: 20-5641783
Requested for Certificate of Dissolution

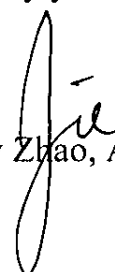
Dear Tax People:

We are the accountants for the above-named corporation, who is applying for dissolution. The original return was filed by the taxpayer and you should have received it by now. If you find the return acceptable, please send us to our address below a certified copy.

CTAX, INC.
17 East Broadway Suite #205
New York NY 10002
Attention: Jimmy Zhao
Tel: 212-233-7766

Please contact us should you need any other information.

Cordially yours,


Jimmy Zhao, Accountant

Enclosing \$35.00 filing fee

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:

ASIA BUFFET INC.

SECOND: The document number of the corporation (if known): P06000122173

THIRD: The date dissolution was authorized: 8/31/2009

Effective date of dissolution if applicable: _____
(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

(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)

YUKI CHENG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
09 DEC 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FL 32399