

FROM : FLORIDA FILING

FAX NO. : 8502160460

Apr. 02 2010 04:25PM P1/2

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000075353 3)))



H100000753533ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : FLORIDA FILING & SEARCH SERVICE  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

DISSOLUTION OR WITHDRAWAL  
FLORIDA KING BUFFET INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
2010 APR -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

less 5  
inactive  
2010 APR -2 AM 10:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H 1 0 0 0 0 0 7 5 9 5 9

## 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

**FLORIDA KING BUFFET INC.**

**SECOND:** The document number of the corporation (if known): P 06000145823

THIRD: The date dissolution was authorized: 12/20/2009

Effective date of dissolution if applicable: Date of Filing

(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)

**Qing Lin**

(Typed or printed name of person signing)

**President**

(Title of person signing)

H 1 0 0 0 0 0 7 5 3 5 3