

P070000014216

KINGDOM BUFFET INC.
C/O 136 BOWERY STE 203
NEW YORK, NY 10013

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

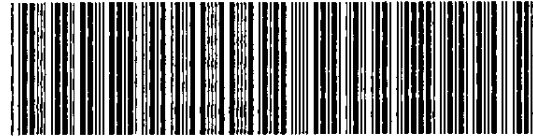
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FILED
2011 MAR -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
3/7/11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TO DISSOLVE A CORPORATION

DOCUMENT NUMBER: P07000014216

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELLE ZHANG

(Name of Person)

ZHENZHONG ACCOUNTING U.S.A LLC

(Name of Firm/Company)

136 BOWERY STE 203

(Address)

NEW YORK, NY 10013

(City/State/and Zip Code)

For further information concerning this matter, please call:

MICHELLE ZHANG

(Name of Person)

at (212)

334-5169

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation with the following articles of dissolution:

2011 MAR 17 PM 0:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

KINGDOM BUFFET INC.

SECOND: The document number of the corporation (if known): P07000014216

THIRD: The date dissolution was authorized: 12/31/2010

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 of 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)

Signed this 25TH day of FEBRUARY, 2011.

Signature: X zheng feng zheng

(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)

YI FENG ZHENG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35