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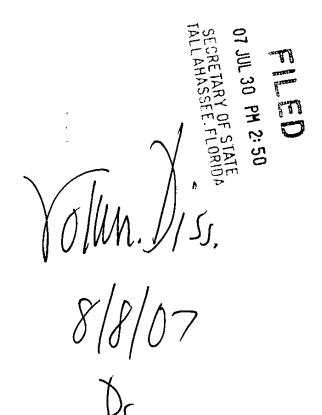
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Tasty Sushi, Inc			
DOCUMENT NUMBER:			
The enclosed Articles of Dissolution and fee are submitted fo	or filing.		
Please return all correspondence concerning this matter to the	following:		
Samantha Chan			
(Name of Contact Person)	•		
(Firm/Company)			
11 East Broadway Suite 6E (Address)			
	•		
Mew York NY 10038 (City/State and Zip Code)			
' (City/State and Zip Code)			
For further information concerning this matter, please call:			
Samantha Chan at (21) (Name of Contact Person) (Area C	-) <u>166-0560</u> Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$\text{\$\sumsymbol{1}}\$	Cee & \$\sumsymbol{\substack} \\$52.50 \text{ Filing Fee,} \\ \text{Certificate of Status & Certified Copy} \\ \text{(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	Tasty Sushi, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation: $\frac{3/38/3007}{}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution.
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incompliantor in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing)
	Hui Qin Liu (Typed or printed name of person signing)
	Tresident (Incorporator) (Title of Person Signing)

Filing Fee: \$35