

P08000030919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

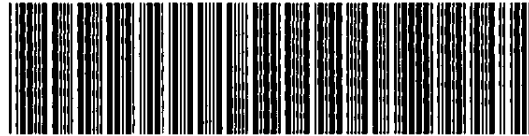
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600186645936

600186645936
10/15/10--01030--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 AM 11:52

dis

C.COULLETTE

OCT 18 2010

EXAMINER

3 Zheng's China Wok, Inc.
116 State Road 60E
Lake Wales, FL 33853

October 6th, 2010

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

Re: Articles of Dissolution
Profit Corporation

To Whom It May Concern:

Enclosed with this letter is the Articles of Dissolution. A check for the amount of \$35.00 is also enclosed for the filing fee of this form. An extra copy is provided for your convenience.

Please send a filing receipt for these forms to this address after it has been filed with the Corporation Division:

J & U Tax Services Center, Inc.
One East Broadway 3rd Floor
New York, NY 10038

Thank you very much for your time and concern.

Sincerely,

ⓧ 
Zhu Zheng

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 ZHENG'S CHINA WOK, INC.

DOCUMENT NUMBER: P08000030919

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

Please return all correspondence concerning this matter to the following:

VIVIAN Y. LIAO

(Name of Contact Person)

J & U TAX SERVICES CENTER, INC.

(Firm/Company)

ONE EAST BROADWAY 3RD FLOOR

(Address)

NEW YORK, NY 10038

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN Y. LIAO

(Name of Contact Person)

at (212) 566-0351

(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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 ZHENG'S CHINA WOK, INC.

DOCUMENT NUMBER: P08000030919

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

Please return all correspondence concerning this matter to the following:

VIVIAN Y. LIAO

(Name of Contact Person)

J & U TAX SERVICES CENTER, INC.

(Firm/Company)

ONE EAST BROADWAY 3RD FLOOR

(Address)

NEW YORK, NY 10038

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN Y. LIAO

(Name of Contact Person)

at (212) 566-0351

(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

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:

3 ZHENG'S CHINA WOK, INC.

SECOND: The document number of the corporation (if known): P08000030919

THIRD: The date dissolution was authorized: 09/30/2010

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 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: (x) [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)

ZHU ZHENG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 AM 11:52