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DISSOLUTION OR WITHDRAWAL NEW CHINA HOUSE RESTAURANT CORP.

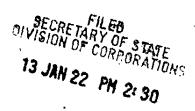
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ARTICLES OF DISSOLUTION

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

riko:	NEW CHINA HOUSE RESTAURANT CORP.	e riorida Department	or State:
SECOND:	The document number of the corporation (if known):_	P10000046779	
THIRD:	The date dissolution was authorized:	12-31-12	
	Effective date of dissolution if applicable:	12-31-12 man 90 days after dissolution	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)		• • •
i	Dissolution was approved by the shareholders. The was sufficient for approval.	number of votes cast	t for dissolution
	Dissolution was approved by the shareholders thro	ugh voting groups.	
	The following statement must be separately provided for to vote separately on the plan to dissolve:	or each voting group	entitled
•	The number of votes cast for dissolution was sufficient	for approval by	
	(voting group)	· · · · · · · · · · · · · · · · · · ·	
	Signature: * Lan Udilliam. (By a director, president or other officer - if directors or afficers	have not been selected, by	
	an incorporator - if in the hands of a receiver, trustee, or other or that fiduciary)	ourt appointed fiduciary, by	,
	William Lin Lin	٠.	
	(Typed or prioted name of person signing)		
	Directox/President (Title of person signing)		