P10000055831

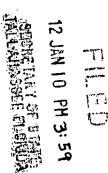
(Re	equestor's Name)			
(Ac	ldress)			
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(Cit	ty/State/Zip/Phone	e #1		
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(Bu	isiness Entity Nar	ne)		
(Do	cument Number)			
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COVER LETTER

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TO: Amendment Section Division of Corporations	· · · · · · · · · · · · · · · · · · ·
SUBJECT: HAPPY RESTAURANT IN	NC.
DOCUMENT NUMBER: P10000055831	
The enclosed Articles of Dissolution and fee are sub-	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
JIMMY ZHAO	0
(Name of Contact Pe	erson)
CTAX, INC	
(Firm/Compan	y)
17 EAST BROADW	/AY #205
(Address)	
NEW YORK, NY	10002
(City/State and Zip	
For further information concerning this matter, please	e call·
7	
(/-	242 000 7700
	212 233-7766
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certifie	onal copy is Certified Copy
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
1 alialia5500, FL 32314	ZOUL 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 HAPPY RESTAURANT INC.	of State:			
SECOND:	The document number of the corporation (if known): P10000055831 The date dissolution was authorized: 6/30/2011				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olution	1	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by	THE LANGE IN	12 JAN 10	******	
	(voting group)	See Plant	0 PM 3: 59		
	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)				
	ZHI JIE JIAO				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35