

PR3000021219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

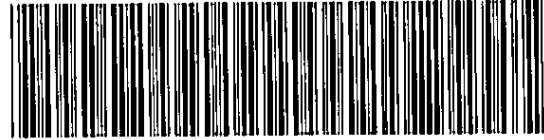
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TALLAHASSEE, FL

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R. WHITE  
SEP 11 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2018

BERNARD PAU  
42-44 MOTT ST 14TH FL  
NEW YORK, NY 10013-5042

SUBJECT: ASIAN BISTRO PACIFIC INC.  
Ref. Number: P13000021219

We have received your document for ASIAN BISTRO PACIFIC INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document is too dark. Please lighten the image.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 318A00013903

REC'D  
18 SEP 19 2018  
MAIL ROOM  
SECRETARY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ASIAN BISTRO PACIFIC INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P13000021219  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

BERNARD PAU  
\_\_\_\_\_

(Name of Contact Person)

PAU, CHEW & CO CPA LLP  
\_\_\_\_\_

(Firm/Company)

42-44 MOTT STREET, 14TH FL  
\_\_\_\_\_

(Address)

NEW YORK, NY 10013-5042  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

BERNARD PAU  
\_\_\_\_\_

(Name of Contact Person)

at (212) 625-8050  
\_\_\_\_\_  
(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:  
ASIAN BISTRO PACIFIC INC.

SECOND: The document number of the corporation (if known): P13000021219

THIRD: The date dissolution was authorized: 12/31/2017

Effective date of dissolution if applicable: 12/31/2017

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(voting group)

Signature: X

(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)

BI QIN LIU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FL