P140000 27263

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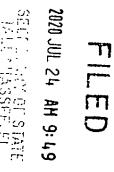


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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CHINA TASTE OF DUNEDIN INC		
DOCUMENT NUMBER: P14000027263		
The enclosed Articles of Dissolution and fee	e are submitted for filing	
Please return all correspondence concerning	this matter to the followi	ng:
ЛММҮ ZHAO		
(Name of C	ontact Person)	
CTAX INC		
(Firm/	(Company)	
17 E. BROADWAY STE# 207		
(Ade	dress)	
NEW YORK, NY 10002		
(City/State	and Zip Code)	
For further information concerning this matter	er, please call:	
JIMMY ZHAO	at (²¹²⁻²³³⁻⁷⁷⁶⁶	
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amoun	t:	
■ \$35 Filing Fee	☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: CHINA TASTE OF DUNEDIN INC
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable:
	(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:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation. The state of the shareholders in the manner required by this chapter and the articles of incorporation. The state of the shareholders in the manner required by this chapter and the articles of incorporation.
	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)
	CHANG RONG ZOU
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35