

P92000010094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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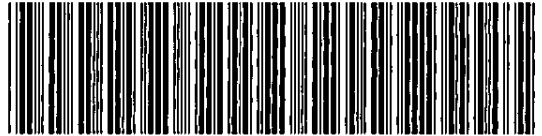
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/18/08

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

November 11, 2008

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

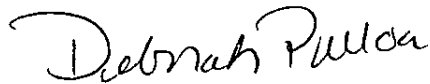
RE: Hong Kong Seafood Restaurant, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Dissolution relative to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,



Deborah Pollock
Legal Assistant

DMP

Enclosures

ARTICLES OF DISSOLUTION

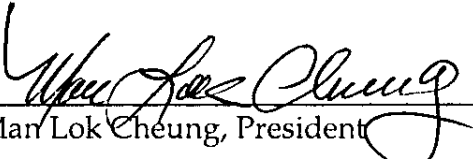
1. The name of the corporation is Hong Kong Seafood Restaurant, Inc.
2. The document number for the corporation is P92000020094.
3. The Articles of Incorporation were filed on December 4, 1992.
4. The date dissolution was authorized was October 1, 2008
4. The names and respective addresses of its officers and directors are:

Man Lok Cheung, President and Director
830 Christian Drive
Pensacola, Florida 32506

Ping Lam Wu, Vice President, Secretary, Treasurer, Director
9832 Heather Drive
Cantonment, Florida 32533

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the corporation in any court.
8. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 31 day of October, 2008.


Man Lok Cheung, President

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