

P95000087919

SAIGON GOURMET RES.
3354 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) **800002120388--2**
-03/21/97--01048--008
*****35.00 *****35.00
4. _____ (Corporation Name) (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 21 PM 1:22

APPROVED
AND
FILED

P95000087919
FLD
3-21-97

Examiner's Initials	
---------------------	--

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SAIGON GOURMET RESTAURANT, INC.

SECOND: The date dissolution was authorized: FEBRUARY 28, 1997

THIRD: 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 vote of 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 by _____."
(voting group)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 21 PM 1:22

APPROVED
AND
FILED

Signed this 1 day of MARCH, 19 97.

Signature

Anthony Le
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

ANTHONY LE

(Typed or printed name)

President

(Title)