

P96000012022

February 14, 2002

Happy China Chinese Restaurant
& Lounge
3202 Enterprise Dr.
Tallahassee, FL 32312

ATTN TO:
Florida Department of State
Division of Corporation

100005020751--2
-02/26/02--01028--001
*****35.00 *****35.00

Enclosed are the Articles of Dissolution for the Happy China Chinese Restaurant & Lounge Corporation and \$35 check. Please process the request, if you have any question regard of this article, feel free to contact me at (850) 385-8357. Thank you.

Sincerely,
Gwo-Jong Wang

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Happy China Chinese Restaurant & Lounge, Inc.

SECOND: The filing date of the articles of incorporation was: 2/05/1996.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of February, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Guo-Jong WANG
(Typed or printed name)

Owner/President
(Title)

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TALLAHASSEE, FLORIDA