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Tian He Wu c/o 150 George St. Brooklyn, NY 11237 11/30/97

Florida Dept. of State Div. of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

400002367884--6 -12/10/97--01035--001 Office ******96.25 ******96.25

Dear Sir/Madam

Re: Dissolution of Hong Kong Kitchen Corp. (Filed 6/7/96)

I am submitting Articles of Dissolution for the above Corporation and a check of total amount \$96.25 for the filing fee (\$35.00), Certified copy of the dissolution (\$52.50) and the certificate of Status (\$8.75) Please send all documents to 150 George St. Brooklyn, NY 11237.

The person to contact regarding this dissolution is Linda or Kevin at (718) 497-1242. Thank you for your attention.

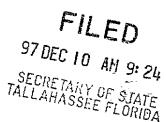
Yours sincerely,

" **VS** DEC 1 6 1997

STORE ON STORY

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ARTICLES OF DISSOLUTION



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