

P96000048789

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

FILED  
97 DEC 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-12/10/97--01035--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25  
Office Use Only

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,

X \_\_\_\_\_

VS DEC 16 1997

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ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: HONG KONG KITCHEN CORP.  
1214 S.E. Capital Circle, Tallahassee, FL 32301

SECOND: The date dissolution was authorized: 11/30/97

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

n/a

(voting group)

Signed this 11 day of November, 19 97

Signature

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

Tian He Wu

(Typed or printed name)

President

(Title)