

P97000002908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

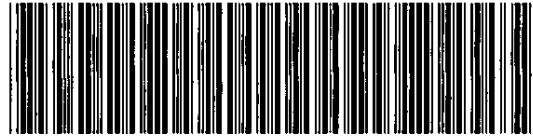
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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~~EFFECTIVE DATE~~
6-25-12

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04/30/12--01021--001 **35.00

FILED
2012 APR 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company Chinatown Express, Inc.

DOCUMENT NUMBER: P97000002908

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ding - Chin Lai
(Name of Contact Person)

Chinatown Express, Inc.
(Firm/Company)

2091, Pine Ridge Rd
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Ding-Chin Lai at (239) 513-9881
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

6-25-12

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ARTICLES OF DISSOLUTION

2012 APR 30 PM 4: 20

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Chinatown Express, Inc.

SECOND: The document number of the corporation (if known): P 97000002908

THIRD: The date dissolution was authorized: 04-25-2012

Effective date of dissolution if applicable: 06-25-2012
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

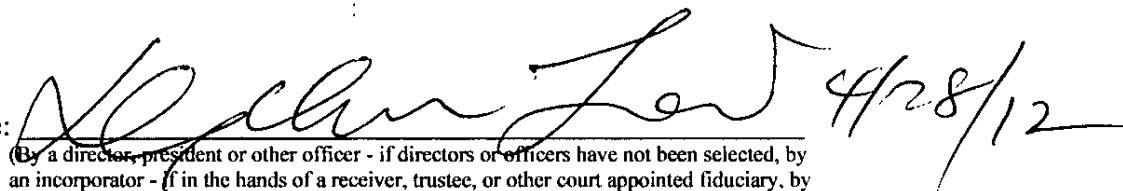
☐ Dissolution was approved by the shareholders through voting groups.

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)

Signature:


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ding - Chin Lai

(Typed or printed name of person signing)

President of the Company

(Title of person signing)

Filing Fee: \$35