

Yin Ping Wang
c/o 150 George St.
Brooklyn, NY 11237
2/24/98

P97000028239

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

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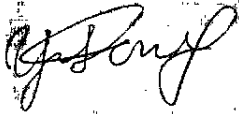
Dear Sir/Ms.,

Re : Dissolution of King House Restaurant Inc. (Document # P97000028239 File 3/26/97)

I am submitting Articles of Dissolution for the above corporation and a check of total amount \$96.25 . The \$35.00 for the filing fee, Certified Copy of the Dissolution \$52.50 and the Certificate of Status \$8.75 . Please send all the documents to 150 George Street, Brooklyn, NY 11237.

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

Your sincerely,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: King House Restaurant Inc.
3491-12 Thomasville Rd., Tallahassee, FL 32308

SECOND: The date dissolution was authorized: 2/28/98

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 24 day of February, 19 98

Signature

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

Yin Ping Wang

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA