

P 98000019226

December 1, 2000

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee FL 32314

700003445477--9  
-12/11/00-011:08-008  
\*\*\*\*35.00 \*\*\*\*35.00

Dear Sir:

Enclosed please find the Articles of Dissolution of Z. C. CHINA BUFFET, INC. and a money of \$35.00 for the filing fee.

Please file this Articles of Dissolution for us and send the filing receipt to:  
One East Broadway, 3 Floor  
New York, NY 10038

Having any question concerning this matter, please feel free to contact us at (212) 566-0651.  
Thank you for your attention.

*[Handwritten signature]*  
\*\*\*\*35.00 \*\*\*\*35.00

Sincerely,

*[Handwritten signature]*  
Vivian Liao  
Incorporator

FILED  
00 DEC 11 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AC 12-14  
vol dissol*

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: Z. C. CHINA BUFFET, INC.

SECOND: The date dissolution was authorized: OCTOBER 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

(voting group)

Signed this 9 day of DECEMBER, 2000

Signature

[Handwritten signature]

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

HUA CHEN

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 11 AM 9:19

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