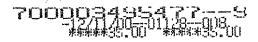
P98000019226

December 1, 2000

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



Dear Sir:

Enclosed please find the Articles of Dissolution of <u>Z. C. CHINA BUFFET, INC.</u> 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.

Sincerely,

Vivian Liao Incorporator

OO DEC II AH 9: 19
SECRETARY OF STATE
TAIL AHASSEE, 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: Z. C. CHINA BUFFET,	IN:	C.		_
SECOND:	The date dissolution was authorized: OCTOBER 31, 2000				
THIRD:	Adoption of Dissolution (CHECK ONE)				
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast f	for disso	lution	
☐ Diss	solution was approved by vote of the shareholders through voting	grou	ps.		
	the following statement must be separately provided for each voting the new separately on the plan to dissolve:	ng gr	оир		
The	number of votes cast for dissolution was sufficient for approval b	у			
•	(voting group)	<u></u>	-		
	med this 9 day of DECEMBER	<u>200</u>	SECT TALLLI	00	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		MIASS	DEC 1	
	HUA CHEN		EF.		
	(Typed or printed name)		FL0	- ∰ 9:	C
	PRESIDENT	··-	A PAR		
	(Title)				