Iorida Department of State Division of Corporations

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: ALLSTATE CORPORATE SERVICES CORP Account Name

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DISSOLUTION

CHINA DELIGHT, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

CHINA DELIGHT, INC.

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

FIRST: The name of the corporation as currently filed with the Department of State is: CHINA DELIGHT, INC.

SECOND: The document number of the corporation is: P98000039186.

THIRD: The dissolution of the corporation was authorized on November 28, 2005 and shall be effective immediately upon filing by the Florida Department of State.

FOURTH: The shareholders approved the dissolution of the corporation. The number of votes cast for dissolution was sufficient for approval.

Dated November 29, 2005

JIANMIN LOU, President

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