

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUANGDONG CHINESE RESTAURANT INC.

DOCUMENT NUMBER: P99000005860

The enclosed **Articles of Dissolution** and fee are submitted for filing. PLEASE SEND ARTICLES OF DISSOLUTION TO:

Please return all correspondence concerning this matter to the following: JACK KWON
469 LAKE ROAD,
LAKE MARY, FL 32746

JACK KWON
(Name of Contact Person)

(Firm/Company)

469 LAKE ROAD
(Address)

LAKE MARY, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK KWON at (407) 474-2454
(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

17 JUL 1999
14:47
JACK KWON
469 LAKE ROAD
LAKE MARY, FL 32746

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 as currently filed with the Florida Department of State:

GUANGDONG CHINESE RESTAURANT INC.

SECOND: The document number of the corporation (if known): P99000005860

THIRD: The date dissolution was authorized: JULY 1, 2017

Effective date of dissolution if applicable: _____
(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)

AI YING LIANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)