

P9900039052

Requester's Name

Peter Chun Lee
78 Rear High St.
Thomaston, CT 06787

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003173802--2
-03/17/00--01043--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 APR -6 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

VOIDS
DGL/b

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

PETER CHIN LEE
78 REAR HIGH STREET
THOMASTON, CT 06787

SUBJECT: CHINATOWN BUFFET, INC.
Ref. Number: P99000039052

We have received your document for CHINATOWN BUFFET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE AGENT IS NOT AN ACCEPTABLE SIGNOR FOR THE SIGNOR.

IF THERE ARE NO OFFICERS, THE INCORPORATOR MAY SIGN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 800A00016784

RECEIVED
00 APR -6 PM 1:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHINATOWN BUFFET, INC

SECOND: The filing date of the articles of incorporation was: APRIL 29, 99

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 2nd day of FEBRUARY, ~~19~~ 2000.

Signature Peter Chun
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PETER CHUN LEE
(Typed or printed name)

sole Director
(Title)

FILED
00 APR -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA