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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:28

VANVARANG JARIYATEPTHAVON
137 EGLIN PARKWAY S.E.
FT. WALTON BEACH, FL 32548
TEL: (850) 244-2388

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V SHEPARD MAY 30 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

VANVARANG JARIYATEPTHAVON
137 EGLIN PKWY. S.E.
FT. WALTON BEACH, FL 32548

SUBJECT: MAI-TAI LOUNGE, INC.
Ref. Number: P99000111190

We have received your document for MAI-TAI LOUNGE, 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):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 102A00031176

RECEIVED
02 MAY 28 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MAI-TAI LOUNGE, INC.

SECOND: The date dissolution was authorized: AUGUST 31, 2001

THIRD: 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 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:

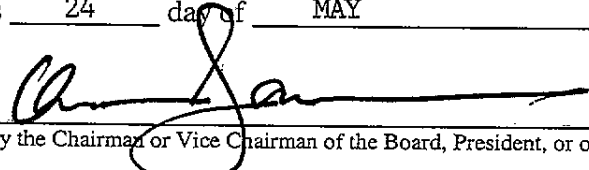
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 24 day of MAY, 2002

Signature


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

VANVARANG JARIYATEPTHAVON

(Typed or printed name)

PRESIDENT

(Title)