

512094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

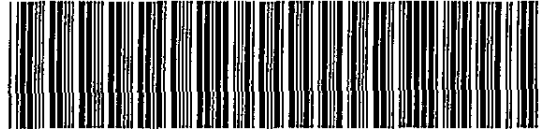
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wither  
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PEKING ROYAL KITCHEN, INC  
(Name of corporation)

DOCUMENT NUMBER: S12094

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

THOMAS FARMER  
(Name of Person)

BIG EASY CAJUN MANAGEMENT CORP  
(Firm/Company)

9446 PHILLIPS HWY, STE 8

(Address)

JACKSONVILLE, FL 32256

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS FARMER at ( 904 ) 260-5571  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

## 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:

PEKING ROYAL KITCHEN, INC

SECOND: The document number of the corporation (if known): S12094

THIRD: The date dissolution was authorized: JANUARY 5, 2005

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 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

(voting group)

Signed this 9TH day of MAY, 2005

Signature: C812

(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)

KUNG-PO YEN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE