

S93067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

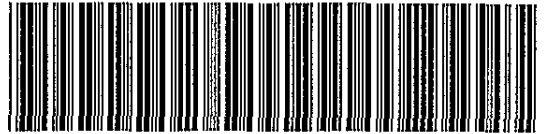
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/22/03--01043--004 \*\*35.00

FILED  
03 SEP 22 PM 4:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/25/03



*James T. McGonigle, PA*  
*7027 W. Broward Blvd. PMB #280*  
*Plantation, FL 33317*

954-583-6666

Fax 954-584-5313

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September 18, 2003

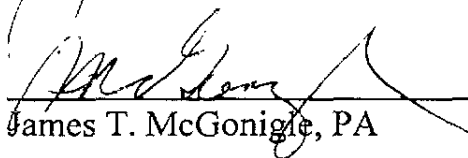
Florida Department of Revenue  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Yip's Chinese Seafood House, Inc.  
FEIN 65-0295642

Sir:

We are enclosing our check in the amount of \$35.00 along with completed Articles of Dissolution form on the above referenced Corporation. Please close out this corporation as of today's date and send acknowledgment.

Sincerely,

  
James T. McGonigle, PA

# ARTICLES OF DISSOLUTION

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03 SEP 22 PM 4:39

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

FIRST: The name of the corporation is: YIP'S Chinese Seafood  
House, Inc.

SECOND: The date dissolution was authorized: 9/15/2003

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

\_\_\_\_\_  
(voting group)

Signed this 15 day of Sept, 2003

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

King Yip

(Typed or printed name)

Treasurer

(Title)