

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

BRAND NEW CHINA BUFFET INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

**BRAND NEW CHINA BUFFET INC.
412 NORTH MAIN STREET
FRANKLIN KY 42134**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State