

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Articles of Dissolution

DIS

0803906
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/11/2019 3:20:08 PM
Fee receipt: \$40.00

PAOD

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

BRAND NEW CHINA BUFFET INC.

3. This dissolution was approved by the shareholders.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve 1
Number of votes cast for the dissolution 1
Number of votes cast against the dissolution 0
Number of undisputed votes cast for the dissolution 0
The number cast for dissolution was sufficient for approval

5. This dissolution is effective on filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature SHENG JUN DONG
Title PRESIDENT
Date 11/11/2019