Commonwealth of Kentucky Michael G. Adams, Secretary of St Michael G. Adams

0935408 Michael G. Adams KY Secretary of State Received and Filed 8/2/2023 8:35:08 PM

Fee receipt: \$40.00

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Articles of Dissolution

TPD

PAOD

Pursuant to the provisions of KRS14A and KRS 271B.14-010, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the profit corporation is **TIAN HE JU ASIAN CUISINE Inc.**

Article II: The date of incorporation is 10/26/2015.

Article III: The signing officer affirms that: the corporation has not commenced business.

Article IV: No debt of the corporation remains unpaid.

Article V: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article VI: A majority of the shareholders or initial directors authorized the dissolution.

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

Signature YUSHENG LIU
Title PRESIDENT
Date 8/2/2023