

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PAOD

0778455  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/28/2019 2:54:08 PM  
Fee receipt: \$40.00

Alison Lundergan Grimes  
Secretary of State  
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**Articles of Dissolution**

**DIS**

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

1. The name of the corporation is:

**CHINA KING BUFFET NO. 1, 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	8
Number of votes cast for the dissolution	8
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.

<b>Signature</b>	XIU LING CHEN
<b>Title</b>	PRESIDENT
<b>Date</b>	4/28/2019