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

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Articles of Dissolution

DIS

PAOD

Pursuant to the provisions of KRS14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of Secretary of State: **ZHONG ASIAN CUISINE Inc.**

Article II: The dissolution was authorized on 8/28/2023

Article III: This dissolution was approved by the shareholders.

Article IV: The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve

Number of votes cast for the dissolution

Number of votes cast against the dissolution

The number cost for dissolution uses sufficient for approval.

The number cast for dissolution was sufficient for approval

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

Signature WENHUI ZHONG
Title PRESIDENT
Date 8/28/2023