



# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho  
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the  
undersigned corporation has elected to dissolve.

**FILED**  
2009 JAN 21 AM 8:25  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Shanghai Palace Restaurant Inc

2. The date the dissolution was authorized is: 1/1/09

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 2
- b) The number voting for dissolution: 2
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 1/31/09

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 1/13/09

Signature: [Signature]

Typed Name: Tamie Chuong

Capacity: \_\_\_\_\_

Customer Acct #: \_\_\_\_\_  
(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
01/21/2009 05:00  
CK: 1823 CT: 233346 BH: 1153314  
1 @ 38.00 = 38.00 PROF 01880 @ 2

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