

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

08 SEP 22 AM 9:24

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Mandarin Palace Inc

2. The date the dissolution was authorized is: 9/30/2008

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

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 1000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 9/30/2008

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

Dated: 9/18/08

Signature: *Liwen Brooks*

Typed Name: Liwen Brooks

Capacity: Registered Agent / Sec.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/22/2008 05:00
CK: 1927 CT: 229907 BH: 1136859
1 @ 30.00 = 30.00 PROF DISSO # 2

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