



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 EFFECTIVE
2004 DEC 15 11:09:33

1. The name of the corporation is: YEN CHING EXPRESS - TOWNE SQUARE, INC.
2. The date the dissolution was authorized is: DECEMBER 4, 2004
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: 1000
4. (optional) The dissolution shall be effective on DECEMBER 4, 2004
(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: DECEMBER 6, 2004

Signature: X Mike Chou

Typed Name: MIKE CHOU

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
12/15/2004 05:00
CK: 1888 CT: 62791 BH: 781638
1 @ 30.00 = 30.00 PROF DISSD # 3

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