

Filing Fee: \$50.00

ID Number: 1676597



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FICTITIOUS BUSINESS NAME STATEMENT**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:  
PAN DYNASTY, INC.
2. The fictitious business name to be used is KWONG DYNASTY
3. The state or territory under the laws of which it is incorporated, organized or formed is RHODE ISLAND
4. The date of incorporation, organization or formation is AUGUST 23, 2017
5. If a business corporation, the address of its registered office within Rhode Island is  
1441 Park Avenue, Suite F, Cranston, RI 02920
6. If a business corporation, the business in which it is engaged Chinese Restaurant
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: October 31, 2017

PAN DYNASTY, INC

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Yuqian Pan

Signature of Authorized Officer of the Corporation  
Yuqian Pan

or

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Liability Company

or

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

**FILED**

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BY 318591

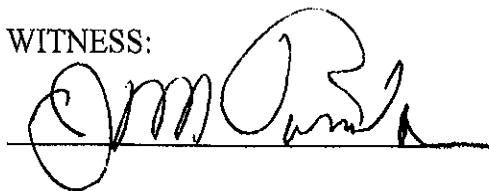
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## **BILL OF SALE**

**KNOW ALL MEN BY THESE PRESENTS THAT KWONG DYNASTY, INC. d/b/a KWONG DYNASTY, a Rhode Island corporation (hereinafter referred to as "Transferor") with a business address of 80 Lambert Lind Highway, Warwick, Rhode Island, in consideration of ONE AND 00/100 (\$1.00) DOLLAR and other valuable consideration, does hereby grant to PAN DYNASTY, INC., a Rhode Island corporation (hereinafter referred to as "Transferee"), with a business address of 80 Lambert Lind Highway, Warwick, Rhode Island, all rights and interest in and to the fictitious business name, "KWONG DYNASTY."**

**IN WITNESS WHEREOF**, the Transferor has executed this instrument this 3/  
day of October, 2017.

WITNESS:



**SELLER:**

**KWONG DYNASTY, INC.**

BY:

  
Yui Bun Kwong, President

**KWONG DYNASTY, INC.**  
**UNANIMOUS CONSENT OF THE SHAREHOLDERS/DIRECTORS**  
**TO ACTION IN LIEU OF MEETING**  
**DATE: August 8, 2017**

**CERTIFICATE OF AUTHORITY**

Pursuant to Chapter 16 of Title 7 of the General Laws of Rhode Island (1956), as amended, the undersigned, constituting the Shareholders of **KWONG DYNASTY, INC.**, (the "**Corporation**"), on this 8 day of August, 2017, hereby adopt, by consent, the following Resolutions:

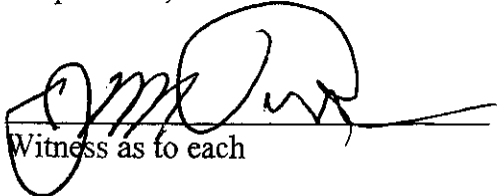
**RESOLVED:** That **KWONG DYNASTY, INC.** shall be allowed to sell all the assets of **Kwong Dynasty, Inc.** through a **Bill of Sale** from **Kwong Dynasty, Inc.** to **Pan Dynasty, Inc.** for **TWENTY THOUSAND and 00/100 (\$20,000.00) DOLLARS** and to assign a present Lease between **Kwong Dynasty, Inc.** and **Richmond Center, LP** to **PAN DYNASTY, INC.**; to assign its \$3,000.00 security deposit to **PAN DYNASTY, INC.**;

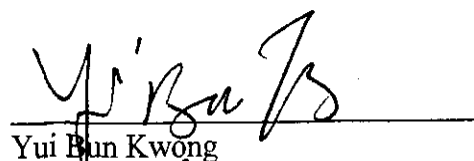
**RESOLVED:** That for **ONE (\$1.00) DOLLAR** and other valuable consideration, **KWONG DYNASTY, INC.**, grants and conveys the fictitious business name, "**KWONG DYNASTY**" to **PAN DYNASTY, INC.**;

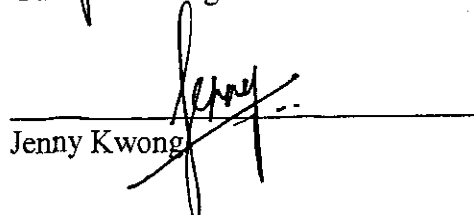
**RESOLVED:** That following the completion of the sale of its assets, **Kwong Dynasty, Inc.** shall fill Articles of Dissolution; and be it further

**RESOLVED:** That any and all acts taken or to be undertaken by the undersigned, **YUI BUN KWONG** and **JENNY KWONG**, as Shareholders of the Corporation, are pursuant to and consistent with the authorizations embodied herein, and, in all respects, the same is approved, ratified and confirmed.

**IN WITNESS WHEREOF**, the undersigned, constituting the Shareholders of the Corporation, have executed this consent as of the date first stated above.

  
Witness as to each

  
Yui Bun Kwong

  
Jenny Kwong

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