

671482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

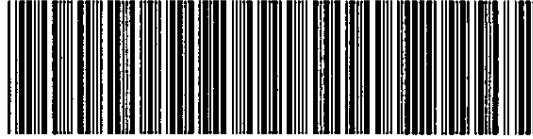
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C LEWIS

Sheehan & Celaya, P.A.

ATTORNEYS AT LAW

300 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852

863-465-1551
FAX 863-465-5251

ROBERTO P. CELAYA

February 3, 2016

roberto@scjuris.com

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of All-Star Properties, Inc.

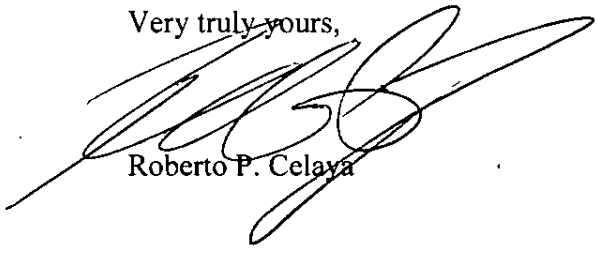
Dear Sir/Madam:

Please find enclosed original Articles of Dissolution, together with a copy thereof, and a photocopy of the minutes of a Special Meeting of Joint Shareholders and Directors for the above-referenced corporation. We have also enclosed a check in the amount of \$35.00 made payable to the Florida Department of State representing the filing fee for same.

Upon receipt of this letter and its enclosures, we would request that you file this document and forward a date-stamped copy of the Articles of Dissolution to this office in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,


Roberto P. Celaya

RPC:gl
Enclosures – As Stated
xc: Client

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**ARTICLES OF DISSOLUTION
OF**

ALL-STAR PROPERTIES, INC.

671482

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is **ALL-STAR PROPERTIES, INC.**

SECOND: The dissolution was authorized on February 3, 2016.

THIRD: The dissolution was unanimously approved by the shareholders.

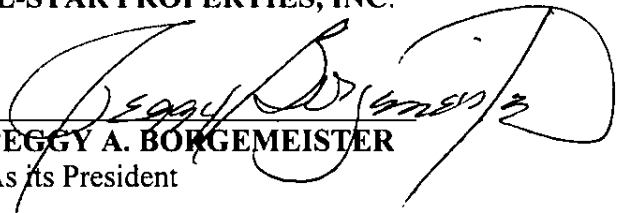
FOURTH: These Articles of Dissolution will take effect on February 29, 2016.

Date:

2/3/2016

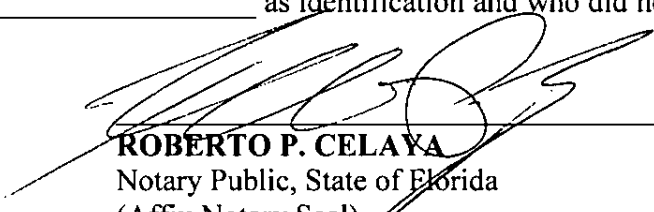
ALL-STAR PROPERTIES, INC.

By:


PEGGY A. BORGEMEISTER
As its President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 3rd day of February, 2016, by **PEGGY A. BORGEMEISTER**, as President of **ALL-STAR PROPERTIES, INC.**, a Florida corporation, on behalf of the Corporation, and that she is ☐ personally known to me, or that she has ☐ produced her _____ as identification and who did not take an oath.


ROBERTO P. CELAYA
Notary Public, State of Florida
(Affix Notary Seal)



ROBERTO PABLO CELAYA
MY COMMISSION # EE 205264
EXPIRES: October 6, 2016
Bonded Thru Budget Notary Services