

F070000001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 19 2009



Star Systems
476 Southridge Industrial Dr.
Tavares, FL 32778
P: (352) 343-1500
F: (352)
www.starsystemsgroup.com

February 6, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Star Systems, Inc. has converted to a Limited Liability Company. Enclosed is our Application for Certificate of Withdrawal, the Application as a Limited Liability Company, the Connecticut Certificate of Authority, Consent for Alternate Name and a check for \$160.00 to cover both fees.

If there is anything that you need, please contact me at 352-742-3782 or via e-mail at LWYSS@gtconveyor.com.

Regards,

Lin Wyss
License, Insurance Compliance
Star Systems, LLC



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star Airport Alliance Co. cross reference Star Systems, Inc
(Name of Corporation)

DOCUMENT NUMBER: F0700001309

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Lin Wyss

(Name of Person)

G&T Conveyor Company, Inc.

(Firm/Company)

476 Southridge Industrial Dr.

(Address)

Tavares, FL 32778

(City/State and Zip code)

For further information concerning this matter, please call:

Lin Wyss

(Name of Person)

at (352) 742-3782

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Five Star Airport Alliance Company cross ref. Star Systems, Inc.

(Name of Corporation)

F0700001309

(Document Number of Corporation (if known))

Connecticut

(Incorporated Under Laws of)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 17 AM 9:06

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

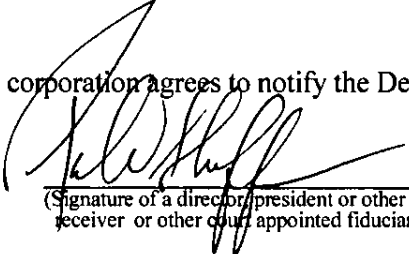
476 Southridge Industrial Dr.

(Mailing Address)

Tavares, FL 32778

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/29/09
(Date)

Paul Shaffer

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35