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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

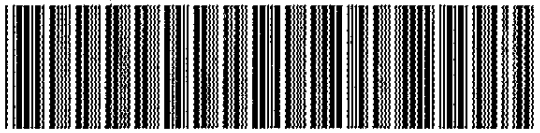
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



500040406435

08/23/04--01069--002 **30.00

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2004 JUN 23 P 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
C. P. Verifier	DCC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northstar Enterprises, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Pedro Yarahuan
(Name of Person)

(Firm/Company)

6701 Belcamp Drive
(Address)

Plano/Texas 75023-2018
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Yarahuan at (469) 855-3545
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Northstar Enterprises, LLC

2. The date the dissolution was approved: 12/31/2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Corporation did not have any operations in Florida and finished operations in Texas on 12/31/2003.

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4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.


5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name
Pedro Yarahuan - Manager



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

August 09, 2004

NORTHSTAR ENTERPRISES LLC
PO BOX 863836 ATTN: MR YARAHNAN
PLANO TX 75086-3836

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas,
DO HEREBY CERTIFY that according to the records of this office

NORTHSTAR ENTERPRISES LLC

has filed all required reports for taxes administered by the Comptroller under
Title 2, Tax Code, and taxes reported due on those reports have been paid. This
certificate must be filed with the Texas Secretary of State to legally end the
corporation's existence in Texas. This certificate is valid for the purpose of
dissolution, merger, conversion, or withdrawal through February 28, 2005.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 9th day of
August, 2004 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Strayhorn".

Carole Keeton Strayhorn
Texas Comptroller

Taxpayer number: 32007614475
File number: 0800113601

NOTE: Failure by Texas corporations to legally dissolve, merge, or convert with the Texas Secretary of State on or before the
expiration of this certificate, will result in additional franchise tax responsibilities. Out of state corporations are responsible
for franchise tax through the last date of business in this state.