

FROM: REZNICSEK, FRASER & HASTINGS
Division of Corporations

PAY NO: 19045671065

Jun 28 2007 11:51AM P1

Page 1 of 1

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DISSOLUTION OR WITHDRAWAL

AUTHENTIC STARS, LLC

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Jun. 29 2007 11:51AM P2

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Authentic Stars, 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:

Thomas J. Fraser, Jr., Esq.

(Name of Person)

Reznicsek, Fraser & Hastings, P.A.

(Firm/Company)

240 Ponte Vedra Park Drive, Suite 150

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Fraser, Jr. Esq.

(Name of Person)

at (904) 567-1062

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FROM : REZNICEK, FRASER&HASTINGS

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**ARTICLES OF DISSOLUTION
OF
AUTHENTIC STARS, LLC**

Pursuant to Section 608.445, Florida Statutes, Authentic Stars, LLC, a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

FIRST, the name of the Company as currently filed with the Department of State is Authentic Stars, LLC.

SECOND, the document number of the Company is L03000032557.

THIRD, the dissolution of the Company was authorized by a written action executed by the members and managers of the Company dated June 29, 2007, and the effective date of the dissolution of the Company is June 29, 2007.

FOURTH, all debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 Florida Statutes.

FIFTH, all remaining property and assets of the Company have been distributed to the members.

SIXTH, there are no suits pending against the Company in any court.

SEVENTH, dissolution was approved by the members and managers of the Company.

Signed this 29th day of June, 2007.

By: _____

Joe K. Hawkins
Joe K. Hawkins,
Manager

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