Florida Department of State

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LLC DISSOLUTION OR WITHDRAWAL STAR XVI, LLC

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September 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAR XVI, LLC 2900 HARTLEY ROAD JACKSONVILLE, FL 32257

SUBJECT: STAR XVI, LLC

REF: L04000019492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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Tammy Hampton
Regulatory Specialist II

FAX Aud. #: H12000236673 Letter Number: 412A00024189

Registration/Qualification Section

12 SEP 28 PH 1: 17
SECRETARY OF STATE
TALL AHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION STAR XVI, LLC

Pursuant to Section 608.445, Florida Statutes, Star XVI, LLC, a Florida limited liability company (the "Company"), submits the following articles of dissolution:

ARTICLE I NAME

The name of the Company is: Star XVI, LLC.

ARTICLE II <u>DATE OF FILING ARTICLES OF ORGANIZATION</u>

The Articles of Organization for the Company were filed on March 12, 2004 and assigned document number L04000019492.

ARTICLE III ADOPTION OF DISSOLUTION

The resolution to dissolve the Company was adopted on September 28, 2012, by written consent of the members of the Company and executed in accordance with Section 608.441, Florida Statutes.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be September 28, 2012.

ARTICLE V <u>DEBTS, OBLIGATIONS AND LIABILITIES</u>

All debts, obligations and liabilities of the Company have been paid, discharged or otherwise satisfied.

ARTICLE VI PROPERTY AND ASSETS

All the remaining property and assets of the Company have been distributed to the members.

ARTICLE VII NO SUITS PENDING

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by Ronald H. Foster, Jr., an individual, as the manager, on September 28, 2012.

Ronald H. Foster, Jr.

IARY OF STATE OF COMPORATION

PLAN OF COMPLETE LIQUIDATION STAR XVI, LLC

- This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of Star XVI, LLC, a Florida limited liability company (the "Company"). The members of the Company are Ronald H. Foster, Jr. and Scott Witt (the "Members") that own all of the issued and outstanding limited liability company membership interests or units of the Company. Pursuant to that certain Amended and Restated Operating Agreement of Limited Liability Company, dated September 1, 2004, the manager of the Company is Ronald H. Foster, Jr., an individual (the "Manager").
- This Company shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.
- This Company has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that this Company has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against this Company.
- On or before September 28, 2012, the Manager will cause the Company to transfer and convey to the Members the remaining cash and assets of the Company, if any.
- The Manager shall take all necessary steps to: (a) dissolve this Company; (b) end the existence of the Company as a limited liability company under the laws of the State of Florida by written consent of the Members, as the members of the Company, pursuant to Section 608.441, Florida Statutes; and (c) file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Sections 608.445 and 608.446, Florida Statutes.
- The Manager is authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.

IN WITNESS WHEREOF, Ronald H. Foster, Jr. and Scott Witt, as the Members of the Company, have caused this Plan of Complete Liquidation to be executed as of September 28, 2012.

Ronald F

Scott Witt