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Florida Department of State
Division of Corporations
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To:

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From:

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Account Number : 076326003550
Phone : (561) 627-8100
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FAX 561-622-7603

**DISSOLUTION OR WITHDRAWAL
BE A STAR FOUNDATION, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 30 AM 11:09

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DEC 31 2013

C. CARROTHERS

ARTICLES OF DISSOLUTION
OF
BE A STAR FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 617.1403, BE A STAR FOUNDATION, INC., a Florida non-profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is BE A STAR FOUNDATION, INC., filed on June 8, 2005, under File No. N05000005905.

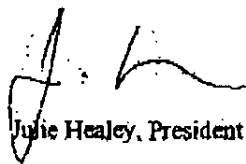
2. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors by written consent pursuant to Sections 617.1406 and 607.0821 of the Florida Statutes. A certified copy of the Plan of Distribution of Assets is attached hereto as Exhibit A.

3. The effective date of the dissolution of the Corporation shall be December 31, 2014.

Date: December 30, 2014

BE A STAR FOUNDATION, INC.

By:



Julie Healey, President and Director

EXHIBIT A

BE A STAR FOUNDATION, INC.

PLAN OF DISTRIBUTION OF ASSETS

1. This Corporation shall be dissolved and liquidated as of December 31, 2014.
2. Upon the adoption of this Plan of Distribution of Assets by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision made for payment or satisfaction thereof.
4. On or before December 31, 2014, the Corporation shall transfer all of its remaining assets, as follows: (a) the domain name "beastarfoundation.com"; (b) \$100,000.00 in unrestricted funds to PEDIATRIC ONCOLOGY SUPPORT TEAM, INC., a Florida not-for-profit corporation ("POST"), tax-exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code; (c) \$6,612.53 to POST solely for use by POST in the Wellness Project; and (d) \$569.53 to POST solely for use by POST in the Story Project.
5. The balance of the assets of the Corporation shall be retained and held by the Corporation in its accounts for a period not to exceed three (3) months for the payment of any outstanding, contingent or unknown liabilities. Upon expiration of said period, any remaining corporate funds shall be distributed to PEDIATRIC ONCOLOGY SUPPORT TEAM, INC., a Florida not-for-profit corporation and tax-exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code or one or more exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code.
6. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing assets and to effect the dissolution and liquidation of the Corporation.

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

Name of Corporation: BE A STAR FOUNDATION, INC.

Date of dissolution will be December 31, 2014 as specified in the Articles of Dissolution.

Description of information that must be included in a claim: name, street and mailing address, phone number and email address of claimant, detailed description of the nature of the claim and the reason for the claim, specific value of the claim, and any supporting documentation regarding the claim.

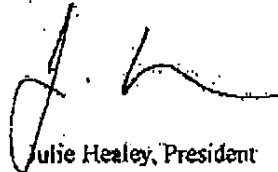
Mailing address where claims can be sent:

BE A STAR FOUNDATION, INC.
c/o Halle, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One - Third Floor
North Palm Beach, FL 33408

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice.

BE A STAR FOUNDATION, INC.

By:



Julie Healey, President