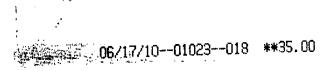
N08000002452

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COVER LETTER

Division of Corporations	
SUBJECT: Five Star Academy, Inc.	
DOCUMENT NUMBER: N08000002452	
The enclosed Articles of Dissolution and fee are submitte	ed for filing.
Please return all correspondence concerning this matter to	the following:
Lisa Bishop	
(Name of Contact Person	1)
Five Star Academy, Inc.	
(Firm/Company)	
5725 South University Drive	
(Address)	
Davie, Florida 33328	
(City/State and Zip Code))
For further information concerning this matter, please call	;
Lisa Bishop at (954	, 680-7724
	rea Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Certificate of Status Certificate of Certificate of Status (Addition conclosed)	d Copy Certificate of Status & Certified Copy

MAILING ADDRESS:

TO: Amendment Section

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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Five Star Academy, Inc. The document number of the corporation (if known): N08000002452 THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted <u>010</u> . The number of votes east by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _____ The number of directors in office was and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable:

06/02/2010

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lisa Bishop

(Typed or printed name of the person signing)

President/Director

(Title of person signing)

FILING FEE: \$35