

05/23/2012

15:12 Driver, McAfee, Peek & Hawthorne  
DIVISION OF CORPORATIONS

(FAX) 9043011279

P.001/004

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**N11000011895**

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DISSOLUTION OR WITHDRAWAL  
THE STARLIGHT PROJECT, INC.

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**ARTICLES OF DISSOLUTION  
OF  
THE STARLIGHT PROJECT, INC.**

Pursuant to Section 617.1403, Florida Statutes, The StarLight Project, Inc. does hereby submit the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the corporation is The StarLight Project, Inc. (the "Corporation").

**ARTICLE II - FORMATION**

The Corporation's Articles of Incorporation were filed on December 30, 2011. The Corporation was assigned document number N11000011895.

**ARTICLE III - EFFECTIVE DATE**

These Articles of Dissolution are effective upon filing with the Secretary of State of the State of Florida.

**ARTICLE IV - ADOPTION OF DISSOLUTION**

These Articles of Dissolution were adopted and approved, and their filing authorized, by the unanimous written consent of the Corporation's directors pursuant to Section 617.071, Florida Statutes, on May 21, 2012.

**ARTICLE V - DEBTS, OBLIGATIONS AND LIABILITIES**

The Corporation hereby certifies that all debts, obligations and liabilities of the Corporation have been paid or discharged, or that adequate provision has been made therefore pursuant to Section 617.1408, Florida Statutes.

**ARTICLE VI - REMAINING PROPERTY**

The Corporation hereby adopts the Plan of Distribution of Assets attached hereto and certifies that there are no assets to be distributed from the Corporation.

**ARTICLE VII - NO PENDING LITIGATION**

The Corporation hereby certifies that there are no suits pending against the Corporation in any court.

Prepared by:  
Driver, McAfee, Peek & Hawthorne, P.L.  
One Independent Drive, Suite 1200  
Jacksonville, Florida 32202  
(904) 301-1269

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution of The Starlight Project, Inc.

THE STARLIGHT PROJECT, INC.

By: 

Craig Sussman, President

**CERTIFICATE OF ADOPTION**

The undersigned hereby certifies that the foregoing Articles of Dissolution were unanimously adopted and approved, and their filing authorized, by the Corporation's three (3) directors pursuant to Section 617.071, Florida Statutes, on May 21, 2012. The number of votes cast by the directors for the foregoing Articles of Dissolution was sufficient for approval of the same.

  
Craig Sussman, Director

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**PLAN OF DISTRIBUTION OF ASSETS  
THE STARLIGHT PROJECT, INC.**

The StarLight Project, Inc. never owned assets or property. Therefore, there are no assets or property to distribute.

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