

N43421
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August 25, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 2:23

Re: Plant City Stars, Inc.

600002369406--4
-12/11/97--01049--007
*****87.50 *****87.50

Gentlemen:

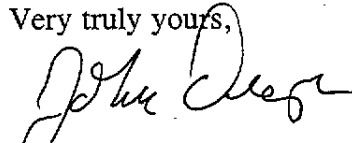
Please find enclosed original and one copy of Articles of Dissolution of Plant City Stars, Inc., which we would appreciate your filing in your records.

Also enclosed is my check for \$87.50 to cover the following costs:

Filing fee	\$ 35.00
Certified copy	<u>\$ 52.50</u>
Total	\$ 87.50

Please return a certified copy of the Articles of Dissolution to the undersigned.

Very truly yours,


JOHN A. DWYER

Enclosures

Diss.
12-16-97
CC

jad\corp\Plant City Stars-Corporations-dissolution

ARTICLES OF DISSOLUTION OF
PLANT CITY STARS, INC.

1. The name of the corporation is PLANT CITY STARS, INC., an organized corporation under Florida Not-for-Profit Corporation Act FS 617.001, et seq.

2. The corporation was organized on May 15, 1991.

3. The dissolution was approved by a majority of the Board of Directors of the corporation on March 11, 1997.

4. There are no debts of the corporation that remain unpaid.

5. The net assets of the corporation remaining after winding up the business of dissolution will be distributed according to Section 501(c)(3) of the Internal Revenue Code.

PLANT CITY STARS, INC.

By Kim Mitchell
Kim Mitchell, President

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