

N99000000838

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FILED  
JUN 15 1999  
8:19  
ARTHUR D. DECKELMAN  
FL, NY  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 11, 1999

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-06/15/99-01045-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Destination Star, Inc., a Florida non-profit corporation  
Document Number: N99000000838  
Our File Number: 8-169-D

Dear Sir or Madam:

Attached is the Waiver of Notice of the Special Meeting of the Board of Directors of Destination Star, Inc., for the purpose of dissolving the corporation; also enclosed is the Special Meeting itself signed by all of the members, as well as the Directors of the corporation dissolving the corporation. Also, enclosed is my check numbered 14833, in the amount of \$35.00 for the cost of filing this dissolution. } Returned

Please send notification of the dissolution to the above address.

Very truly yours,

ARTHUR D. DECKELMAN, P.A.  
& ASSOCIATES

*Arthur D. Deckelman*

ARTHUR D. DECKELMAN

ADD/gjh  
Enclosures

*Vold's*

V. SHEPARD JUN 22 1999

**ARTICLES OF DISSOLUTION  
OF  
DESTINATION STAR, INC.,**  
(a Florida Non-Profit Corporation)  
per Florida Statute 617.1403

FILED  
99 JUN 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESTINATION STAR, INC., a Florida Non-Profit Corporation, executes the following Articles of Dissolution pursuant to Section 617.1403, "Florida Not for Profit Corporation Act":

- FIRST: The name of the corporation is DESTINATION STAR, INC.;
- SECOND: The Board of Directors and the Members of the Corporation approved the dissolution of the Corporation at a Special Meeting duly held on the 5th day of June, 1999, at the address of 34080 U.S. Highway 19 North, Palm Harbor, Florida 34684;
- THIRD: The number of votes cast for dissolution was by all of the Board of Directors who are also all the members of the Corporation.

DATED this 5th day of June, 1999.

DESTINATION STAR, INC.

By: Connie J. Sachse  
CONNIE J. SACHSE, President