

P00000020301

7/5/01

Amendment Section
Division of Corporation
Tallahassee, Florida


400004464184--9
-07/09/01--01060--004
*****43.75 *****43.75

To Whom It May Concern:

As per our decision; I, Damaris Gutierrez, am voluntarily dissolving our Corporation "Venus Star" established in 2000, document # P00000020301. As per Section 617.1401 of the Florida Statutes, our corporation never transacted any business; therefore it is provided its dissolution. I am including \$8.75 for a certificate of status. Please feel free to contact me at any time at my cellular number (305) 321-4130 or via e-mail at Damaris_Gutierrez@discovery.com. My return address:

3250 West 9 Ave
Hialeah, Florida 33012

Thank you for your help and cooperation,
Sincerely,


Damaris Gutierrez

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Woldis
V. SHEPARD AUG 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

DAMARIS GUTIERREA
3250 WEST 9 AVE.
HIALEAH, FL 33012

SUBJECT: VENUS STAR CORPORATION
Ref. Number: P00000020301

We have received your document for VENUS STAR CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00041449

RECEIVED
01 AUG -9 PM 8:30
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 AM 11:27

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Venus Star Corporation

SECOND: The date dissolution was authorized: July 5, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

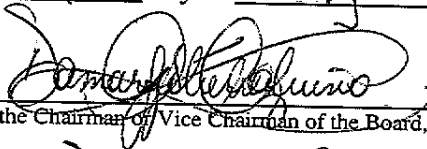
The number of votes cast for dissolution was sufficient for approval by

All Directors

(voting group)

Signed this 26 day of July, 2001

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Damaris Gutierrez

(Typed or printed name)

Director Detail

(Title)