

P00000054633

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

HAPPY STAR AUTO SALES, INC.

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TB 10/2/08



October 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAPPY STAR AUTO SALES, INC.
2651 NW 23 STREET
MIAMI, FL 33142US

SUBJECT: HAPPY STAR AUTO SALES, INC.
REF: P00000054633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statute, this Florida profit corporation submits the following Articles of dissolution:

FIRST: The name of the corporation is: HAPPY STAR AUTO SALES, INC.

SECOND: The filing date of the articles of incorporation was: 06/07/2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1ST day of October, 2008.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAYSA CINTRA

(Typed or printed)

President
(Title)

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