

P00000060600

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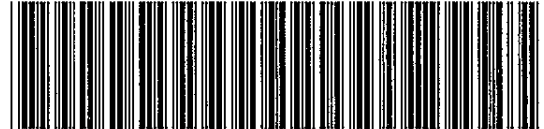
(Business Entity Name)

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SPIEGEL & UTRERA, P.A.
(Requestor's Name)
 1840 CORAL WAY, 4TH FLOOR
(Address)
 MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stellar One, Inc. P00000060600
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials _____

ARTICLES OF DISSOLUTION FILED

OF

STELLAR ONE, INC.

03 FEB -7 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **STELLAR ONE, INC.**, 10125 Northwest 129 Terrace, Hialeah Gardens, Florida 33018.
- SECOND:** The date of the adoption of these Articles of Dissolution is 30 January 2003.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 January 2003

STELLAR ONE, INC.

By: 
Luis F. Theaux, Sr., President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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