P00000078437

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COVER LETTER

TO: Amendment Section

Division of Corporations

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SUBJECT: Star Island Realty Inc
DOCUMENT NUMBER: P00000078437
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Victoria Finocchiaro
(Name of Contact Person)
Star Island Development Corp
(Firm/Company)
5000 Avenue of the Stars
(Address)
Kissimmee, FL 34746
(City/State and Zip Code)
For further information concerning this matter, please call:
Victoria Finocchiaro at (407) 997-7804 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Sassifiling Fee \$\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$52.50 \text{ Filing Fee, }\bigcup \bigcup
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallabassee, FL 32314 Content of STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

-Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissoluti	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Star Island Realty, Inc .
SECOND:	The document number of the corporation (if known): P00000078437
THIRD:	The date dissolution was authorized: January 1, 2011
	Effective date of dissolution <u>if applicable</u> : January 1, 2011 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes can for dissolution was sufficient for approval.
	Dissolution was approved by 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
	(voting group)
	Signature: (By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Hillel Meyers
	(Typed or printed name of person signing)
	President
	(Title of passes civing)

Filing Fee: \$35