P0100000687

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DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations	
SUBJECT: Disolve Corporat	tion
DOCUMENT NUMBER: <u>P010000065</u>	37
The enclosed Articles of Dissolution and fee are submitted for	or filing.
Please return all correspondence concerning this matter to the	following:
Rhonda Friedenberg (Name of Contact Person)	<u></u>
(Name of Contact Person)	
(Firm/Company)	
(* o o	.
(Address)	
(Address) Coral Springs FL 3 (City/State and Zip Code)	3071
(City/State and Zip.Code)	
For further information concerning this matter, please call:	
Rhonda Frieden berg at (954) (Name of Contact Person) at (Area C	755 1297 Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy enclosed)	Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	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 dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Star Interiors of South Florida, Inc.
SECOND:	The document number of the corporation (if known): Po 100000687
THIRD:	The date dissolution was authorized: 7/20/2007
	Effective date of dissolution if applicable: 7/20/2007 (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 cast 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) (voting group) (voting group)
	(voting group)
	(voting group) PA 4: 30
2	(By a director, president or other officer - if directors or officer have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Rhonda Frieden berg (Typed or printed name of person signing)
	Trensurer - Director
	(Title of person signing)

Filing Fee: \$35