

PO1000002140

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

03 DEC 30 PM 4:23

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 PM 4:47

FILED

DISSOLUTION

STELLA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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(8)

ARTICLES OF DISSOLUTION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name the Corporation to be dissolved is Stella, Inc.
2. After a meeting of all the shareholders held on December 31st 2003 it was duly voted upon with proper quorum that a resolution to dissolve this Corporation was passed unanimously. The sole shareholder and director duly adopted the resolution. The number of votes cast for dissolution was sufficient for approval for said resolution.
3. This Corporation shall be dissolved upon the effective date of its articles of dissolution.

Pilar Rosalynn Spitalo
Pilar Rosalynn Spitalo
Sole shareholder and president

Dated: December 31st 2003

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