

PD1000020295

PLATINUM STAR CORP
3529 S.W. 112 PLACE
MIAMI, FL 33165

900005032179--4
-03/01/02--01045--007
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
MAR - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/1/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2002

PLATINUM STAR CORP.
17555 COLLINS AVE. #1502
NORTH MIAMI BEACH, FL 33160

SUBJECT: PLATINUM STAR, CORP.
Ref. Number: P01000020295

*3529 SW 112 PL
MIAMI, FL 33165*

We have received your document for PLATINUM STAR, CORP.; however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00006356

ARTICLES OF DISSOLUTION

FILED
02 MAR -1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PLATINUM STAR CORP.
PO1000020295

SECOND: The date dissolution was authorized: DEC 15/2001

THIRD: 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 vote of 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

MARIA L. DURAN
(voting group)

Signed this 30 day of JANUARY, 2002.

Signature X Lucero Duran
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIA L. DURAN
(Typed or printed name)

PRESIDENT
(Title)