

PO/00003236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

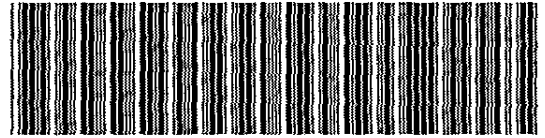
(Business Entity Name)

(Document Number)

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279

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STAR DUSTERS WORKSHOP ENTERPRISES, INC.

**DOCUMENT NUMBER:** PO1000022367

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD W. YETTER, Esquire

(Name of Contact Person)

DONALD W. YETTER, P.A.

(Firm/Company)

1111 Ninth Avenue West, Suite B

(Address)

Bradenton, Florida 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald W. Yetter

(Name of Contact Person)

at ( 941 ) 749-1402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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 DUSTERS WORKSHOP ENTERPRISES, INC.**

SECOND: The document number of the corporation (if known): **PO1000022367**

THIRD: The date dissolution was authorized: **November 27, 2006**

Effective date of dissolution if applicable: **December 31, 2006**  
(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)

Signature: \_\_\_\_\_

(By a 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)

**DONALD W. YETTER**

(Typed or printed name of person signing)

**Vice President**

(Title of person signing)

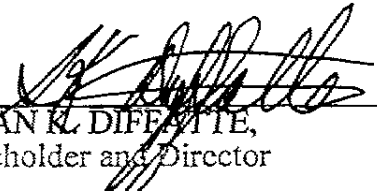
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TALLAHASSEE, FLORIDA

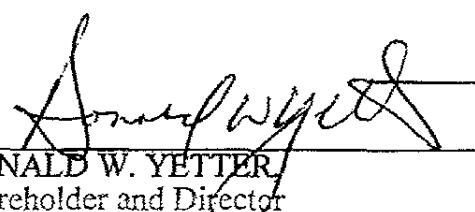
CONSENT TO ACTION TAKEN  
IN LIEU OF SPECIAL MEETING  
OF SHAREHOLDERS and DIRECTORS OF  
STAR DUSTERS WORKSHOP ENTERPRISES, INC.

THE UNDERSIGNED, being all the Shareholders and Directors of STAR DUSTERS WORKSHOP ENTERPRISES, INC., hereby unanimously consent to the dissolution of the Corporation in accordance with the Bylaws and instruct the Officers of the Corporation to take such action and execute such documents as may be necessary to dissolve the Corporation and complete the final tax return for same.

DATED: November 27, 2006.

  
\_\_\_\_\_  
SUSAN K. DIFELETTE,  
Shareholder and Director

Dated: 11/27, 2006

  
\_\_\_\_\_  
DONALD W. YETTER,  
Shareholder and Director

Dated: 11/27, 2006

  
\_\_\_\_\_  
STEPHEN JOHNSON  
Shareholder and Director

Dated: 11/11/06, 2006