

P01000053054

ROYAL PRESTIGE NEW EAST STAR
3730 Estepona Avenue
Miami, FL 33178
Tel (786) 251-3100

500005662015--1
-05/31/02--01019--022
*****35.00 *****35.00

Florida Department of State
Division of Corporations
POBox 6327
Tallahassee, FL 32314

500005662015--1
-05/31/02--01019--023
*****8.75 *****8.75

Attached: 1) Articles of Dissolution ROYAL PRESTIGE NEW EAST STAR, INC.

2) Money order for \$35, and \$8.75.

3) Copy of US Corporation Income Tax Return (Form 1120, year 2001)

Re: Royal Prestige New East Star, Registration Number G02107900109, April 17, 2002

THIS IS TO FILE THE ATTACHED (1) DOCUMENT WITH THE CORRESPONDING
FEE. I AM NOW DOING BUSINESS UNDER THE NAME IN REFERENCE.
ENCLOSED IS A COPY OF THE FEDERAL TAX RETURN REPORTING NO ACTIVITIES
AS A CORPORATION.

Sincerely,



MODESTO PENA, Owner
Royal Prestige New East Star
3730 Estepona Avenue
Miami, FL 33178
Tel (786) 251-3100

Cc/file

6/5/02
DISS.
Spayne

FILED
02 MAY 31 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

02 MAY 31 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607.1401

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

FIRST: The name of the corporation is: ROYAL PRESTIGE NEW EAST STAR INC.

SECOND: The date dissolution was authorized: MARCH 1st, 2002

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

(voting group)

Signed this 28 day of MAY, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

MODESTO PEÑA

(Typed or printed name)

PRESIDENT

(Title)