

PO2000008737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

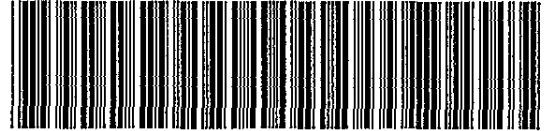
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/03--01057--024 **43.75

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03 FEB 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

*Voldis
T. Lewis 2/24/03*

February, 16, 2003

Kitty Terry
174 Guitar Drive
Sebring, Florida 33870

Re: Stardust Lounge, Inc.
Re: Document # P02000008737

Please, if you would, dissolve the corporation of Stardust Lounge, Inc.
We never commenced business or issued shares according to
Division of Corporations in accordance with section 607.1401 or 607.1403, Fla. Statutes.

I have enclosed a check for

Filing Fee \$35.00
Certified Copy of Dissolution \$8.75
Total of \$43.75

Thank you

A handwritten signature in black ink that reads "Kitty Terry". The signature is written in a cursive style with a long, sweeping underline.

Kitty Terry
#863-471-9626

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STARBUCK LOUNGE, INC.

SECOND: The filing date of the articles of incorporation was: 1/18/02

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1 day of January, 2003

Signature Kitty Terry, President
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kitty Terry
(Typed or printed name)

PRESIDENT
(Title)

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