

PO2000030838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

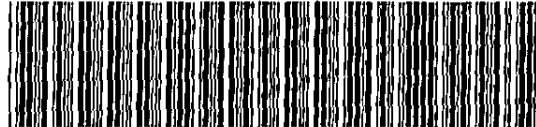
(Business Entity Name)

(Document Number)

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05 MAY - 3 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16/00/05--01012--005 **25,00

Dissolution

T BROWN MAY - 3 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of STAR STORIES PUBLISHING INC.

DOCUMENT NUMBER: P 02000030838

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

Please return all correspondence concerning this matter to the following:

Shlomo SHAUL

(Name of Person)

STAR STORIES PUBLISHING INC.

(Name of Firm/Company)

2812 North 46th Avenue, #G470

(Address)

Hollywood, FL 33021

(City/State/and Zip Code)

For further information concerning this matter, please call:

Shlomo Shaul

(Name of Person)

at (954) 608-2876

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

SHLOMO SHAUL
STAR STORIES PUBLISHING, INC.
2812 NORTH 46TH AVENUE, SUITE G470
HOLLYWOOD, FL 33021

SUBJECT: STAR STORIES PUBLISHING, INC.
Ref. Number: P02000030838

We have received your document for STAR STORIES PUBLISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00023814

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 STORIES PUBLISHING, INC.

SECOND: The document number of the corporation (if known): P 02000030838

THIRD: The date dissolution was authorized: March 28, 2005

Effective date of dissolution if applicable: March 31, 2005

(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 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 March, 2005

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)

Shlomo Shaul

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 MAY -3 PM 4:05
CLERK OF STATE
TALLAHASSEE, FLORIDA