

FOA0000 62529

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

FIVE STAR COACH, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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 Department of State:

Five Star Coach, Inc.

SECOND: The document number of the corporation (if known): P02000062529

THIRD: The date dissolution was authorized: 12/23/2004

Effective date of dissolution if applicable: 12/31/2004

(no more than 90 days after dissolution file date)

SECRETARY OF STATE
CORPORATION SERVICES, FLORIDA

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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 23rd day of December, 2004

Signature: * George D. Pillow, Jr.

(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)

George D. Pillow, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

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