

Pa200070537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

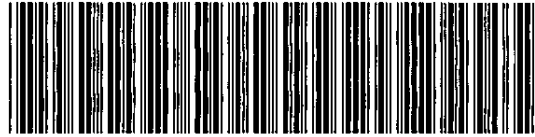
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS3
[Signature]

5-30-08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARUSTA PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000070537

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRIET STARUSTA
(Name of Person)

N/A

(Name of Firm/Company)

2035 STONINGTON TERRACE
(Address)

WEST PALM BEACH, FL. 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

HARRIET STARUSTA
(Name of Person)

at (561) 791-2513
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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:

STARUSTA PROPERTIES, INC.

SECOND: The document number of the corporation (if known): P02000070537

THIRD: The date dissolution was authorized: MAY 1, 2008

Effective date of dissolution if applicable: MAY 1, 2008
(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: _____

Harriet Starusta
(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)

HARRIET STARUSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2008 MAY 27 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35