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SECRETARY OF STATE
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C. Coulliste MAR 3 1 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: DISSOLUTION OF	FALL STAR INFLATABLES INC.
DOCUMENT NUMBER: P0300	0069572
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
PAUL DELLA (Name of Per	PENNA
(Name of Per	rson)
- CP:	
	m/Company)
1335 - WOOD RO	DW WAY
WELLING TON E (City/State/a	2 33414
(City/State/a	nd Zip Code)
For further information concerning this matter	r, please call:
PAUL DELLAPENNA (Name of Person)	at (<u>561</u>) <u>333-833</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & S52.50 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	STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Amendment Section Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:		
	ALL STAR INFLATABLES INC.		
SECOND:	The document number of the corporation (if known): PO30000 69572		
THIRD:	The file date of the articles of incorporation was: 6/20/03		
FOURTH:	(CHECK AT LEAST ONE BOX)	0	
	None of the corporation's shares have been issued.	K MAR	<u>.</u>
	The corporation has not commenced business.	26 P	
FIFTH:	N. J.L. Chl. Caller and the second se	PH 2:	O
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	81	
SEVENTH:	: Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	☐ A majority of the directors authorized the dissolution.		
	Signed this 22 day of 11192CH , 2004		
S	Signature: Peucle Della Ferna. (By a director, president or other officer - if directors or officers have not been selected, by an incorporation in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	rator	- if
	PAUL DELLAPENNA (Typed or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35