P03000140421

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200028816602

U2/24/04--010U2--002 **122.50

O4 FEB 23 PM 3: 52

M2/3/11

LEONARD H. BAIRD, JR.

ATTORNEY AT LAW

POST OFFICE DRAWER 121066

CLERMONT, FLORIDA 34712-1066

E-MAIL ADDRESS: LEONARDHBAIRDJR@AOL.COM

635 WEST HIGHWAY 50 SUITE A TELEPHONE (352) 394-2114 TELECOPIER (352) 394-0180

February 20, 2004

Attention: Ms. Tammy Hampton Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: STARS COMPANY GUILD, INC.

Congress of the second

Dear Ms. Hampton:

Enclosed for filing are original Articles Of Dissolution and Articles Of Organization along with my check in the amount of \$122.50 representing the following:

Articles Of Dissolution	
Dissolution Fee\$ 35.00	
Certified Copy 8.75	
TOTAL 43.75	دِـــــ
Articles Of Organization	
Filing Fee35.00	
Certified Copy8.75	
Registered Agent Designation 35.00	
TOTAL 78.75	-

TOTAL AMOUNT-----\$122.50

Please forward certified copies to me at your earliest convenience in the enclosed UPS overnight envelope.

Very truly yours,

LEONARD H. BAIRD, JR.

LHB/hyr

Enclosures :

UPS Overnight

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STARS COMPANY GUILD, INC.

SECOND: The corporation never commended business.

THIRD: The corporation has no debts.

FOURTH: The date dissolution was authorized: February 6, 2004.

FIFTH: Adoption of Dissolution (CHECK ONE)

M Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 $\hfill\Box$ Dissolution was approved by vote 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 the shareholders and Directors.

Signed this β day of February, 2004.

Signature

SHERRY R. DAUGHERTY

Secretary

The articles of revocation of dissolution of a Florida Profit Corporation must comply with the requirements set forth in Section 607.1404, Florida Statutes, and be filed in accordance with Section 607.0120, Florida Statutes.

The filing fee for the articles of revocation of dissolution is \$35. The fee for a Certified Copy of the document is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Submit one check for the entire fee(s) made payable to Florida Department of State. Please.