

Division of Corporations

Page 1 of 1

P04000112865

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000215549 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

DISSOLUTION**FIVE STARS PRODUCTION, CORP.**

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

RECEIVED

05 SEP -9 AM 8:00

DIVISION OF CORPORATIONS

ALLAHASSEE, FLORIDA

05 SEP -9 PM 2:45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

of vol.
nice

H05000215549 3

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

**FIVE STARSPRODUCTION, CORP.
P04000112865**

SECOND: The articles of incorporation were filed on: 08/02/2004

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

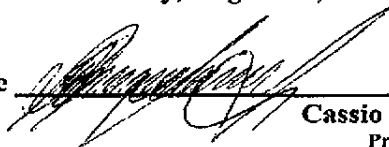
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this Wednesday, August 24, 2005

Signature



Cassio A. Silveira
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED
05 SEP -9 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA