

P04000144393

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TATIANA FRIEDMAN

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05 MAY -9 AM 11:04

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diss.

C. Coulliote MAY 18 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** PO4000144393

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Bryan Hazlett  
(Name of Person)

Morningstar Construction Corp.  
(Name of Firm/Company)

901 Lakeview Drive  
(Address)

Winona, FL 33598  
(City/State/and Zip Code)

For further information concerning this matter, please call:

R-Bryan Hazlett at (813) 633-8186  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 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  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

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:

Morning Star Construction Corporation

SECOND: The document number of the corporation (if known): FL 4000144393

THIRD: The file date of the articles of incorporation was: 10-28-04

FOURTH: (CHECK AT LEAST ONE BOX)

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

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.  
 A majority of the directors authorized the dissolution.

Signed this 3<sup>rd</sup> day of May, 2004.

Signature:

Ronald Boyan Hazlett

(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.)

Director  
(Title of person signing)

Filing Fee: \$35

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SOLICITORS  
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GENERAL  
STATE

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