

PD4000155253

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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08/11/14--01020--015 **25.00

14 AUG 27 AM 9:39

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DIVISION OF INFORMATION

C. LEWIS

SEP 4 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2014

LORAIN HING & MARK HING
HB 5 STAR CORPORATION, LLC
2341 LARGO DRIVE
MIRAMAR, FL 33023 US

SUBJECT: HB 5 STAR CORP.
Ref. Number: P04000155253

We have received your document for HB 5 STAR CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00017858

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HB 5 Star Corporation, LLC

DOCUMENT NUMBER: P04000155253

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

Please return all correspondence concerning this matter to the following:

Lorraine & Mark Hing

(Name of Contact Person)

HB 5 Star Corporation, LLC

(Firm/Company)

2341 Largo Drive

(Address)

Miramar, Florida 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine Hing

(Name of Contact Person)

at (954) 377-3036

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

* \$18.75 additional (\$25 already Submitted) 3/6/14

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

HB 5 STAR CORP.

SECOND: The document number of the corporation (if known): P04000155253

THIRD: The date dissolution was authorized: 8/6/2014

Effective date of dissolution if applicable: _____
(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: L. Hing

(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)

Lorraine Hing

(Typed or printed name of person signing)

Vice-President (Vice-Secretary)

(Title of person signing)

14 AUG 27 AM 9:39
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Filing Fee: \$35