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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

FIVE STARS WORLD SYSTEMS, CORP.

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C.COULLETTE

MAY 21 2009

EXAMINER

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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 STARS WORLD SYSTEMS, CORP.
P05000035277**

SECOND: The articles of Incorporation were filed on: 03/08/2005

THIRD: No debt of the corporation remains unpaid.

FOURTH: 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)

☐ Majority of the incorporators authorized the dissolution.

☒ Majority of the directors authorized the dissolution.

Signed this Friday, May 15, 2009

Signature


Eduardo Klein, President

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



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