

PO SU00004 7341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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1-6-12

FILED  
2011 JAN -3 AM 8:59  
THE CLERK OF THE COURT  
HIGHLAND COUNTY FLORIDA

**BRETT L. SWIGERT, P.A.**

ATTORNEY AT LAW  
POST OFFICE BOX 680  
EUSTIS, FLORIDA 32727-0680

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10935 SE 177<sup>TH</sup> PLACE, SUITE 205  
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1231 COUNTY ROAD 452  
EUSTIS, FLORIDA 32726  
TEL: (352) 357-0770  
FAX: (352) 357-0818

December 29, 2011

Department of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

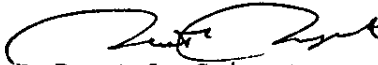
Re: Amstar Software, Inc.

To whom it concerns:

I have enclosed the original Articles of Dissolution, along with my firm's check made payable to the Florida Department of State in the amount of \$35.00.

Thank you for your assistance with this matter.

Yours very truly,

  
Brett L. Swigert

BLS/ar

Enclosures

ARTICLES OF DISSOLUTION

OF

AMSTAR SOFTWARE, INC.

FILED  
2011 JAN -3 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 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 is Amstar Software, Inc. The document number of the corporation is P05000047341.

SECOND

The date upon which dissolution was authorized was December 28, 2011.

The effective date of the dissolution is the date the Articles of Dissolution are filed with the Florida Secretary of State.

THIRD

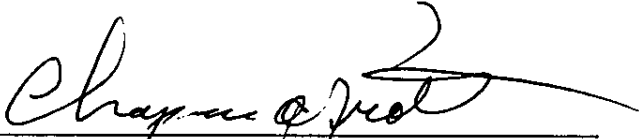
Adoption of Dissolution (Check One)

- [x] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- [ ] 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: \_\_\_\_\_  
(Voting Group)

Signed this 28th day of December, 2011.



Printed Name: Chapin Pratt  
Title: President