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May 13, 2009

HOLIDAY HUNT RUSSELL CHARTERED 2200 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316

SUBJECT: STB GROUP INTERNATIONAL, INC.

Ref. Number: P05000073781

We have received your document for STB GROUP INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

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Letter Number: 209A00016324



## HOLIDAY HUNT RUSSELL

May 29, 2009

## VIA U.S. MAIL

Florida Department of State Division of Corporations P.O. Box 6198 Taliahassee, FL 32314

Re: STB Group International, Inc.

Dear Sir/Madam:

We are in receipt of your letter dated May 13, 2009. (Copy attached). Enclosed please find check #5226 in the amount of \$35.00 to cover the fees to file the Articles of Dissolution for STB Group International, Inc. If you should have any questions or concerns, please do not hesitate to call on me.

Very truly yours,

THE LAW OFFICES OF HOLIDAY HUNT RUSSELL, CHARTERED

Holiday Hunt Russell, Esq.

encls.

HHR/dr

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is STB GROUP INTERNATIONAL, INC.

The Document Number is: P05000073781

The date dissolution was authorized: April 13, 2009...

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 13th day of April, 2009.

Signature

(Typed or printed name)