

NOV. 16 2005 10:50AM

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (950) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

NORTHERN STAR HOLDINGS COMPANY

Certificate of Status	0
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T BROWN NOV 16 2005

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EMPIRE

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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 the Florida Department of State:

Northern Star Holdings Company

SECOND: The document number of the corporation (if known): POS 000006241

THIRD: The file date the articles of incorporation: 10-15-05

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 11th day of November, 2005

Signature:

Francisca Raboni

(By a director, president or other officer - if directors or officers have not been authorized, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Francisca Raboni

(Typed or printed name of person signing)

Director

(Title of person signing)

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05/10/2005

Anastacio Canales

Nov 14 05 05:59

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