

PO500093042

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(Address)

(Address)

(City/State/Zip/Phone #)

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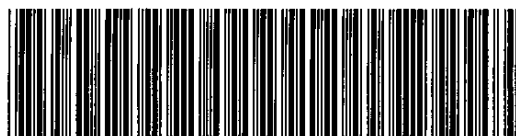
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 DEC 28 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1405

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Dissolution of Ringstar Global Concepts, Inc as a corporation**

DOCUMENT NUMBER: **D20071226**

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) **Deborah Grace Claytor, President**

(Firm/Company) **Ringstar Global Concepts, Inc.**

(Address) **1028 N. 11th St.**

(City/State and Zip Code) **Jacksonville Beach, FL 32250**

For further information concerning this matter, please call: —

(Name of Contact Person) **James T. Claytor**

(Area Code & Daytime Telephone Number) **904-228-4945**

Enclosed is a check for the following amount:

0\$35 Filing Fee 0\$43.75 Filing Fee &
Certificate of Status

0\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

0\$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 607.1401, 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:

RingStar Global Concepts, Inc.

SECOND: The document number of the corporation (if known): **P05000093042**

THIRD: The file date of the articles of incorporation: **June 29, 2005**

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.

Signature: _____



(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.)

(Typed or printed name of person signing)

(Title of Person Signing)

Filing Fee: \$35

FILED
2007 DEC 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**A RESOLUTION FOR
RINGSTAR GOLBAL CONCEPTS, INC. (RGCI)
ESTABLISHING DISSOLUTION OF
RGCI AS AN INCORPORATED ENTITY,
ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, at its Board Meeting held on December 26, 2007, the Board of Directors unanimously voted to dissolve RGCI as an incorporated entity in light of those articles discussed at said meeting, and

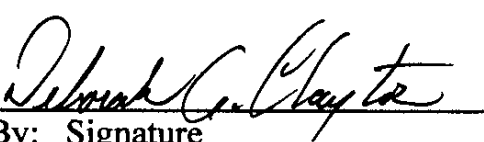
WHEREAS, the Board of Directors voted that all official corporation records shall be stored at the residence of its President located at 1028 11th Street North, Jacksonville Beach, FL 32250.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RINGSTAR GLOBAL CONCEPTS, INC., THAT THE FOLLOWING WAS APPROVED:

1. The Board of Directors approved dissolution RingStar Global Concepts, Inc., effective 11:59 P.M., December 31, 2007.

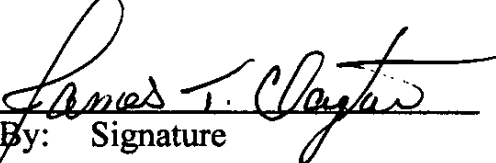
This Resolution shall become effective upon its adoption this 26th day of December, 2007.

This Resolution is hereby executed by its duly authorized members.


By: Signature

Name: Deborah G. Claytor

Title: President


By: Signature

Name: James T. Claytor

Title: Secretary