

PD5000104088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

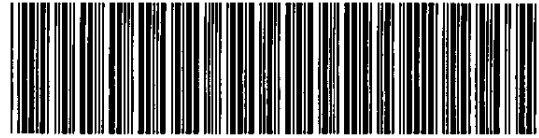
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/23/07--0101G--019 **43.75

FILED
07 APR -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAR MARKETING GROUP, INC

DOCUMENT NUMBER: P05000104088

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

Please return all correspondence concerning this matter to the following:

JOHN PEZZINO

(Name of Contact Person)

PEZZAL, INC

(Firm/Company)

801 12TH AVE S. SUITE 302

(Address)

NAPLES, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PEZZINO

(Name of Contact Person)

at (239) 430-2237

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2007

John Pezzino
Pezcal
801 12th Ave S, Suite 302
Naples, FL 34102

SUBJECT: STAR MARKETING GROUP, INC.
Ref. Number: P05000104088

RECEIVED
07 APR -5 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for STAR MARKETING GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00020492

ITEMS COLLECTED AS REQUESTED
& RETURNED.

THANK YOU

John Pezzino

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:

STAR MARKETING GROUP, INC.

SECOND: The document number of the corporation (if known): P05000104088

THIRD: The file date of the articles of incorporation: 7/21/2005

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.

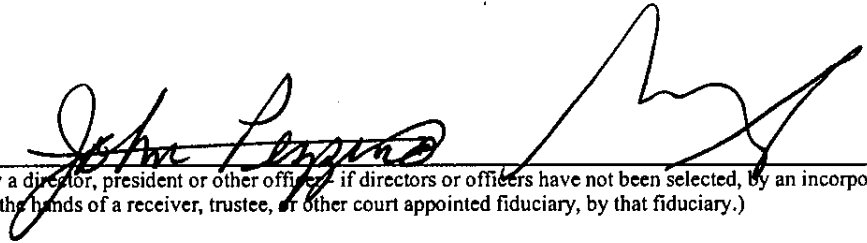
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

JOHN PEZZINO STUART MONTGOMERY
(Typed or printed name of person signing)

REGISTERED AGENT / ACCOUNTANT PRESIDENT
(Title of Person Signing)

Filing Fee: \$35