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SECRETARY OF STATE

AAD 13/12

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Dissolution of a Corporatio	n
DOCUMENT NUMBER: P05000155263	
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
SERGIO RUIZ	
(Name of Contact	et Person)
N/A	
(Firm/Con	ipany)
700 BAYBERRY COURT	
. (Address	)
KISSIMMEE FL 34743	
(City/State and	Zip Code)
For further information concerning this matter, pl	ease call:
SERGIO RUIZ (Name of Contact Person)	(Area Code & Daytime Telephone Number)
,	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Cer (Ad	3.75 Filing Fee & \$\Bigsquare\tag{\text{\$\subset}}\$\$ \$52.50 Filing Fee, tified Copy ditional copy is closed) \$\text{\$\subseteq}\$\$ \$(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 607.1403, 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:			
	FAMILY STAR CORP			
SECOND:	The document number of the corporation (if known): P05000155263			
THIRD:	01/20/2010			
	Effective date of dissolution if applicable: 01/20/2010  (no more than 90 days after dissolution file)	le date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by 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			
	MAJORITY 3 VOTING MEMBERS			
	(voting group)			
	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)	10 FEB    AM 10: 1	SEURE DAN TALLAHASI	
	SERGIO RUIZ	<u> </u>		
	(Typed or printed name of person signing)	흔		
	PRESIDENT	9	司河	
	(Title of person signing)			

Filing Fee: \$35