P060000019319

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DIVISION OF CORPORATIONS

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AND 155 10,15/12/08

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Star Boxing Productions Inc.
DOCUMENT NUMBER: P06000079319
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert Seeman (Name of Contact Person)
Law Offices of Joseph De Guardia (Firm/Company)
991 Morris Park Ave (Address)
Brook NY 10462 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert Seeman at (718) 823-2000 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:	
	Star Boxing Productions, Inc.	
SECOND:	The document number of the corporation (if known): P06000079319	
THIRD:	The file date of the articles of incorporation: 06/09/06	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business. No debt of the corporation remains unpaid.	
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.	
Signa	ature: (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.) Joseph De Grandia (Typed or printed name of person signing)	
	(Typed or printed name of person signing) Director (Title of Person Signing)	

Filing Fee: \$35