P06000090205

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
STAR PHARMA INC.

Certificate of Status	0
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RECEIVED
2010 APR 28 AM 8:00
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TB APR 28 2010

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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:

STAIR PHARMA INC.

SECOND: The document number of the corporation (if known): P06000090205

THIRD: The date dissolution was authorized: 4-25-10

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file 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

_____
(voting group)

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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)

ELZO FERREIRA
(Typed or printed name of person signing)

President
(Title of person signing)

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