

PO6000148924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

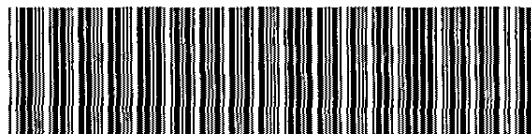
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700085557687

02/16/07--01027--009 **35.00

RECEIVED
FEB 16 2007
TALLAHASSEE, FLORIDA

FILED
2007 FEB 16 PM 3:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

diss

C. Couffette FEB 16 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 5 STARS INSTALLATION, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

5 STARS INSTALLATION, CORP

SECOND: The document number of the corporation: P06000148924

THIRD: The file date of the articles of incorporation: 10/05/2005

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation remains unpaid.
☐ 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.

Signed this Tuesday, February 13, 2007

Signature: _____

(By director, president or other officer-if directors or officers have been selected, by an incorporator
-- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LEONARDO LUIS

(Typed or printed name of person signing)

President

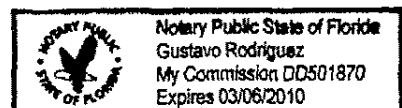
(Title of person signing)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this February 13, 2007, by LEONARDO LUIS, President, Who is personally known to me and who did take an oath

Gustavo Rodríguez Notary Public
State of Florida at Large

My commission Expires:



FILED
2007 FEB 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA