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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR -2 AM 10: 39

AMd DISS
@ 3/4/15 w/notico

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Dissolution of Corporation**

DOCUMENT NUMBER: **P06000157704**

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

Please return all correspondence concerning this matter to the following:

Mark Goldstein

(Name of Contact Person)

Four Star Auctions Inc.

(Firm/Company)

23125 SW 53RD AVENUE

(Address)

BOCA RATON, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Goldstein _at (_**954**_)_ **592-9475**

(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee,
Certificate of Status   Certified Copy   Certificate of Status &
(Additional copy is   Certified Copy
enclosed)   (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:

Four Star Auctions Inc.

SECOND: The document number of the corporation (if known): **P06000157704**

THIRD: The date dissolution was authorized: **February 20, 2015**

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

Mark Goldstein President

(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)

Mark Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: $35

FILED
2015 MAR -2 AM 10:39
SECRETARY OF STATE
DIVISION OF CORPORATION

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **Four Star Auctions Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of person and or company. Date of service. Reason for claim.

Any Harm caused by Four Star Auctions Inc.

Location of service.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
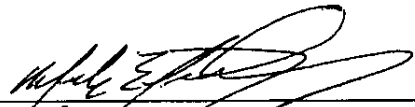
Mark Goldstein

23125 SW 53RD AVENUE

BOCA RATON, FL 33433

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mark Goldstein

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately $35.00