P08000040126

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SHINING STAR CLEANING SERVICES OF SOUTH FLORIDA INC				
D00000040400				
DOCUMENT NUMBER: P08000040126				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JOSUE R. GARCIA RASCON				
(Name of Contact Person)				
SHINING STAR CLEANING SERVICES OF SOUTH FLORIDA INC				
(Firm/Company)				
17082 NW 22 STREET				
(Address)				
PEMBROKE PINES, FL 33028				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
JOSUE R. GARCIA RASCON at (954) 832-6778				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$\sqrt{35}\$ Filing Fee \$				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:			
	SHINING STAR CLEANING SERVICES OF SOUTH	FLORID	A INC	
SECOND:	The document number of the corporation (if known): P08000040128			
THIRD:	The date dissolution was authorized: 06/23/2011			
	Effective date of dissolution <u>if applicable</u> : 06/23/2011 (no more than 90 days after dissolution)	ution 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	SECRETA SECRETA	*77.42704.4	
	(voting group)	28 28	T TOTAL	
		PH 12: 35 OF STATE		
	10	景等		
	Signature: x tosve the Comme			
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)			
	JOSUE R. GARCIA RASCON			
	(Typed or printed name of person signing) .	_		
	PRESIDENT	_		
	(Title of person signing)			

Filing Fee: \$35