

PD9000049951

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ART DIS
@ 2/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOLUNA STAR INC

DOCUMENT NUMBER: P 090000 49951

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

Please return all correspondence concerning this matter to the following:

MAGALY MOLINA
(Name of Contact Person)

(Firm/Company)

80.05 N.W. 8 St. Apt 321
(Address)

Miami FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

MAGALY MOLINA at (786) 344-5785
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (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 607.1401, 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:

SOLUNA STAR, INC

SECOND: The document number of the corporation: P09000049951

THIRD: The file date of the articles of incorporation: 06/09/2009

FOURTH: (CHECK ATLEAST 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 Saturday, February 20, 2010

Signature: X Magaly Molina
(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.)

MAGALY MOLINA

(Typed or printed name of person signing)

PRESIDENT

10 FEB 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA