# Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HISPANUSA INC Account Number : I20070000099 Phone : (954)478-2706 Fax Number : (954)934-0334

DISSOLUTION OR WITHDRAWAL 5 STAR AIR CONDITIONING SERVICES INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

TO: Amendment Section

## **COVER LETTER**

Division of Corporations	
SUBJECT: 5 STAR AIR CONDITIONING SERV	VICES INC
DOCUMENT NUMBER: P10000093834	
	A-1
The enclosed Articles of Dissolution and fee are submitted for	or ming.
Please return all correspondence concerning this matter to the	following:
NELSON NUNEZ	
(Name of Contact Person)	
5 STAR AIR CONDITIONING SERVICES INC	C
(Firm/Company)	
20244 SW 52ND PLACE	
(Address)	
PEMBROKE PINES, FL 33332	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
NELSON NUNEZ at ( 954	) 557-9997 Code & Daytime Telephone Number)
(Name of Contact Person) (Area C	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing F  Certificate of Status Certified Copy (Additional copy enclosed)	Certificate of Status &
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





August 2, 2011

#### FLORIDA DEPARTMENT OF STATE

5 STAR AIR CONDITIONING SERVICES INC. 18459 PINES BLVD

SUITE # 342 PEMBROKE PINES, FL 33029

SUBJECT: 5 STAR AIR CONDITIONING SERVICES INC.

REF: P10000093834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ARANDONED"

Articles of Revocation of Disolution can not be filed for an active Florida corporation. If you wish to dissolve your corporation you must file Articles of Dissolution. You can download a dissolution form from our website at www.sunbiz.org, also the electronic cover sheet is incorrect. You must select the cover letter that says dissolution/withdrawal.

You failed to make the correction(s) requested in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H11000194378 Letter Number: 911A00018188

RECEIVED

11 AUG 22 AM 8: 07

SECNETARY OF SVATE
TALLAHASSEE, FLORIO

P.O BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF DISSOLUTION AUG 22 AM 11: 04

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation composition following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: 5 STAR AIR CONDITIONING SERVICES INC The document number of the corporation (if known): P10000093834 SECOND: The file date of the articles of incorporation: 11/16/2010 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) **NELSON NUNEZ** (Typed or printed name of person signing) VICE PRESIDENT (Title of Person Signing)

Filing Fee: \$35

### **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: 5 STAR AIR CONDITIONING SERVICES 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: ALL SHAREHOLDERS IN APPROVAL Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 8211 NW 52ND CT LAUDERHILL, FL 33351 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. **NELSON NUNEZ** Printed Name of the Person Filing

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