

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
FIVE STAR DELIVERY SERVICES INC.

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PAGE 01/03

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January 10, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIVE STAR DELIVERY SERVICES INC.
3012 NW 16ST
MIAMI, FL 33125

SUBJECT: FIVE STAR DELIVERY SERVICES INC.
REF: P11000037549

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

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Susan Tallent
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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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:

FIVE Star Delivery services Inc

SECOND: The document number of the corporation (if known): P110000037549

THIRD: The date dissolution was authorized: 1/9/17

Effective date of dissolution if applicable: 1/9/17
(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

(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)

Frank Mann

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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