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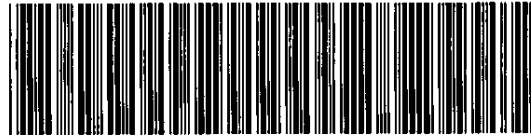
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Floating Star Corp.

DOCUMENT NUMBER: P13000061437

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

Please return all correspondence concerning this matter to the following:

Ernesto Alvarez, Esq.

(Name of Contact Person)

Montello Law

(Firm/Company)

2750 NE 185th Street, Suite 201

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernesto Alvarez

(Name of Contact Person)

at (305) 682-2000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
OF
FLOATING STAR CORP.**

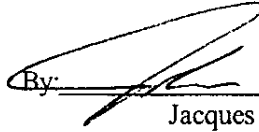
1. The name of the corporation filing these Articles of Dissolution is FLOATING STAR CORP. (the "Company").

2. The Company's directors and shareholders authorized the dissolution of the Company by unanimous written consent effective as of April 19, 2016.

3. The Company's shareholders approved the Company's dissolution.

IN WITNESS WHEREOF, the undersigned President of Floating Star Corp., has executed these Articles of Dissolution on behalf of the Company on this 19th day of April, 2016.

FLOATING STAR CORP.

By: 
Jacques Nasser,
President

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