

P94000029220  
STARLITE UNLIMITED INC

Starlite Unlimited Angel Garden Theatre Inc  
3833 US Hwy 19 - Suite 1  
Holiday FL 34691

Monday, May 19, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: Dissolution of Starlite Unlimited Inc.

900002187799--9  
-05/22/97--01039--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Filings Office:

On December 31, 1996 we voluntarily dissolved the profit corporation of Starlite Unlimited Inc (Ref # P94000029220) and submitted a letter with the Articles of Incorporation to you to become a non-profit corporation - Starlite Unlimited Angel Garden Theatre Inc. and was subsequently approved (Ref # N97000001023). A copy of our letter dated January 8, 1997 is hereby attached to your form "Articles of Dissolution".

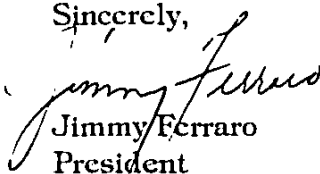
We were unaware that we needed to submit this form along with a check in the amount of \$35++, dependent upon certified copies we desired.

Enclosed is our check for \$43.75 with the above referenced letter and your form "Articles of Dissolution" completed.

We hope we have satisfied all requirements to complete the change in this organization. Should you have any further questions and/or requirements, please contact our accountant, Carole A. Auer at (813) 944-2503.

Thank you for your help and patience in this matter.

Sincerely,

  
Jimmy Ferraro  
President

Vol. Diss.

FILED  
97 MAY 22 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VW 5-30-97

*Received 1/17/97*

Wednesday, January 08, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Corporate Filings Office:

We are herein notifying you of the voluntary dissolution of the For-Profit corporation, Startlite Unlimited Inc, Ref Number P94000029220, effective December 31, 1996.

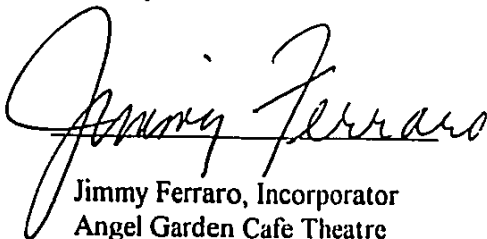
I enclose an original of the proposed Articles of Incorporation of Starlite Unlimited Angel Garden Theatre, a Non-Profit Corporation, effective January 1, 1997.

*Ref # N9700001123*

Please file the Articles of Incorporation and return a Certificate of Incorporation and Certificate of Status to me at the address below.

A check/money order in the amount of \$\_\_131.25\_\_, made payable to your office, for total filing and processing fees is enclosed.

Sincerely,



Jimmy Ferraro, Incorporator  
Angel Garden Cafe Theatre  
3333 US Hwy 19 - Suite 1  
Holiday FL 34691

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: STARLITE UNLIMITED, INC.

SECOND: The articles of incorporation were filed on: 04/18/94

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

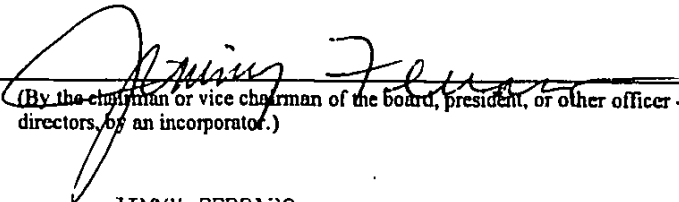
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19 day of May, 19 97.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JIMMY FERRARO

(Typed or printed name)

PRESIDENT

(Title)

FILED  
97 MAY 22 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA