



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BELL STAR, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 4, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000061003.

P95000061003

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourth day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

P95000061003

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

BELL STAR, INC.
2007 SW MORELIA LANE
PORT ST. LUCIE, FL 34953

SUBJECT: BELL STAR, INC.
Ref. Number: P95000061003

Debit Memo #: 71380-C

This is to inform you that check #? in the amount of \$225.00 submitted with the annual report for BELL STAR, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 396A00056311