

P95000064482

RICARDO GAMARCO
4351 NW 185ST
MIAMI FL. 33055

500002929205--4
-07/12/99-01128-010
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Goldis

V. SHEPARD JUL 16 1999

Examiner's Initials

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FIVE STAR DESIGN & DECORATION, INC # P95000064482

SECOND: The date dissolution was authorized: 4/15/99

THIRD: 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 vote of 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)

Signed this 8 day of July, 19 99

Signature X: [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICARDO CAMARGO
(Typed or printed name)

President.
(Title)

Alma Echeverria
NOTARY PUBLIC
Alma Echeverria
Notary Public, State of Florida
Commission No. CC 678363
My Commission Exp. 10/17/2001
1-800-3-NOTARY