

P96000087635

FILED
98 JUL -8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002582932--4
-07/08/98-01052-011
*****35.00 *****35.00

Dear Friends,

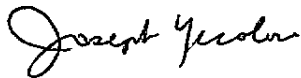
I have enclosed the Articles of Dissolution form for Five Star Computer Services Corporation and the required \$35 fee.

Previously, in March or April of this year, I wrote your office to request that the above mentioned corporation be dissolved, since it had not engaged in business for a considerable time. I did not receive any further response and consequently was not aware that an Articles of Dissolution form was required.

I received a second notice regarding the Annual Report filing on July 2, and I promptly called your office and was told by Ruth that all I would have to do is to submit this form with the \$35 fee and I would not owe anything else. I am sorry for any inconvenience.

Thank you.

Sincerely,



Joseph Nicolosi
772 16th Way
Palm Harbor, FL 34683
813-789-9298

Diss.

7-15-98
CC

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 is: _____

FIVE STAR COMPUTER SERVICES CORPORATION

SECOND: The date dissolution was authorized: MARCH 26, 1998

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 2nd day of JULY, 19 98

Signature

Joseph Nicolosi

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH NICOLOSI

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 JUL -8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA