

P9600010/222

Mr. Timothy S. Carroll
Stellar Studios, Inc.
1100 SW 49th Terrace
Margate, FL 33068
954-978-8376

March 12, 1997

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

SUBJ: Articles of Dissolution

Enclosed is a check in the amount of \$35 made payable to the Department of State and Articles of Dissolution for Stellar Studios, Inc.

Please let me know if you need any additional information. I can be reached at the above address and phone number. Thank you for your assistance in this matter.

Yours truly,



Timothy S. Carroll

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Amend
Voldis*
MAR 27 1997

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: STELLAR STUDIOS, INC.

SECOND: The articles of incorporation were filed on: DECEMBER 13, 1996

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 24TH day of MARCH, 19 97

Signature

Timothy S. Carroll

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

TIMOTHY S. CARROLL

(Typed or printed name)

PRESIDENT

(Title)

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