

P97000014028

TWINKLE STAR, INC.

d/b/a Crazy Wings Restaurant & Pub

December 31, 1997

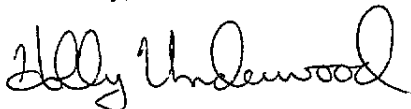
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/05/98-01097-001
*****96.25 *****96.25

Dear Sir:

Enclosed are the Articles of Dissolution for Twinkle Star, Inc. Dissolution was approved to be effective today, December 31, 1997. Enclosed is a money order for the \$96.25 for the filing fee for the articles of dissolution (\$35), a certified copy of the dissolution (\$52.50) and a certificate of status (\$8.75). Please send these to the attention of Stan Crew at 2136 Hontoon Road, Deland, FL 32720. If you have any questions or need additional information, please call either Stan Crew at (904) 734-3570 or myself at (407) 322-1463.

Sincerely,



Holly Underwood
Secretary
Twinkle Star, Inc.

FILED
98 JAN -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 12 1998

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ARTICLES OF DISSOLUTION

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

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98 JAN -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Twinkle Star, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 31st day of December, 19 97

Signature

Holly H. Underwood
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Holly H. Underwood
(Typed or printed name)

Secretary
(Title)