

P97000024304

ANGELS & STARS INC.

29 Venetian Way, #8 ♦ Miami Beach, FL 33139

FILED
97 OCT 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 20, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE = P97000024304

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-10/24/97-01035-013
*****43.75 *****43.75

Dear Sirs,

Please find enclosed the articles of dissolution for Angels & Stars Inc..

This corporation not being in business, and therefore having no more place and address of business,
please mail the certificate of status to the incorporator/registered agent:

Ms Renee Savary
29 Venetian Way, #8
Miami Beach, FL 33139

Sincerely,



Veronique Jarry
Renee Savary
Incorporators

VS OCT 29 1997

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ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ANGELS & STARS INC.

SECOND: The articles of incorporation were filed on: March 12, 1997.

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.

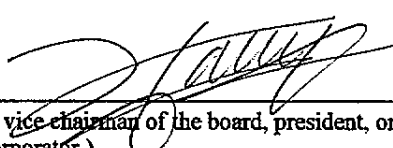
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of OCTOBER, 19 97.

Signature


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

VERONIQUE JARRY

(Typed or printed name)

INCORPORATOR

(Title)