

P97000052249

Stardust Nights of Florida, Inc.
c/o Jay D. Kopp
143 Seminole Avenue
Palm Beach, Florida 33480
561 835-9675

March 9, 1998

FILED
98 MAR 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/25/98


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

Dear Sirs:

Enclosed are Articles of Dissolution for STARDUST NIGHTS OF FLORIDA, INC., Document Number P97000052249. *(and a check for \$35.00 for filing fee)*

☒ Please stamp the enclosed photocopy of our articles of dissolution with the filing date and return in the stamped envelope we have enclosed.

Thank you for your assistance.


Jay D. Kopp, President
561 835-9675

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-03/12/98--01054--018
*****35.00 *****35.00

VS MAR 16 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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FIRST: The name of the corporation is: Stardust Nights of Florida, Inc.
Document Number P97000052249

SECOND: The date dissolution was authorized: authorized by Board of Directors on
February 25, 1998 to dissolve on March 25, 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

Jay D. Kopp (1000 shares), the Only shareholder.
(voting group)

Signed this 25th day of February, 19 98

Signature

Jay D. Kopp
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jay D. Kopp
(Typed or printed name)

President
(Title)

CORPORATE SEAL
Stardust Nights
Of Florida, Inc.
1997