Florida Department of State

Division of Corporations

Public Access System

Note: Please print this page and use it as a cover sheet. number (shown below) on the top and bottom of all pages of the document.

(((H08000161503 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: ROGERS, TOWERS, BAILEY, ET AL Account Name

Account Number : 076666002273

Phone

: (904)398-3911

Fax Number

: (904)396-0663

#### DISSOLUTION OR WITHDRAWAL

STAR XI INVESTORS, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

O JUN Help

6/27/2008

H08000161503

# ARTICLES OF DISSOLUTION OF STAR XI INVESTORS, INCORPORATED

Pursuant to Section 607.1403, Florida Statutes, Star XI Investors, Incorporated, a Florida corporation (the "Corporation"), submits the following articles of dissolution:

#### ARTICLE I NAME

The name of the Corporation is: Star XI Investors, Incorporated

## ARTICLE II <u>DATE DISSOLUTION AUTHORIZED</u>

The sole shareholder of the Corporation authorized the dissolution of the Corporation on June 26, 2008.

#### ARTICLE III SHAREHOLDER APPROVAL

The dissolution was by written consent of the sole shareholder of the Corporation, and the number of votes cast for dissolution was sufficient for approval.

### ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June **26**, 2008.

STAR XI INVESTORS, INCORPORATED

Ronald H. Foster, J

President