

P97000105282



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

June 21, 2004

100041821831

Mr. Adnan R. Bibtana, Registered Agent & President
BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC
1140 NE 25 Avenue
#3
Pompano Beach, FL. 33062

Dear Mr. Bibtana,,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you as registered agent for BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC. at the address of 1140 NE 25 Avenue, #3, Pompano Beach, FL. 33062. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60-day notice of intent to administratively dissolve BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after September 13, 2004 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 1140 NE 25 Avenue, #3, Pompano Beach, FL. 33062 is sent to my attention at the address below.

Correspondence
P97000105282
10-11-04
JEB BUSH

Mr. Adnan R. Bibtana
1140 NE 25 Avenue, #3
Pompano Beach, FL. 33062

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee or \$35.00. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Sincerely,

Karon Beyer mpe

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

KB/ml
Enclosure

www.Sunbiz.org

Division of Corporations • 409 East Gaines Street • Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2004

ADNAN R. BUBTANA
1140 NE 25 AVENUE #3
POMPANO BEACH, FL 33062

SUBJECT: BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC.

Document #: P97000105282

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 004A00058637

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 11, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P97000105282.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eleventh day of October, 2004



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State