

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000195604 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER YOAKLEY & STEWART P.A.
Account Number : 076077002561
Phone : (305) 376-4181
Fax Number : (305) 376-6010

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2010 SEP -3 PM 2:54
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
STAR-GLO REALTY CORP.

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Star-Glo Realty Corp.

DOCUMENT NUMBER: P98000085038

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa N. Mills, Corporate Paralegal

(Name of Contact Person)

Gunster, Yoakley & Stewart P.A.

(Firm/Company)

Suite 3400 - One Biscayne Tower, Two South Biscayne Blvd.

(Address)

Miami, Florida 33131-1897

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa N. Mills

(Name of Contact Person)

at (305) 376-4181

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H10000195604 3)

850-817-8381

9/2/2010 11:21:44 AM PAGE

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Fax Server



September 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAR-GLO REALTY CORP.
12800 UNIVERSITY DR
SUITE 400
FORT MYERS, FL 33907

SUBJECT: STAR-GLO REALTY CORP.
REF: P98000085038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000195604
Letter Number: 610A00021055

RECEIVED
2010 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H10000195604 3)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

STAR-GLO REALTY CORP.

SECOND: The document number of the corporation (if known): P98000085038

THIRD: The date dissolution was authorized: December 31, 2009

Effective date of dissolution if applicable: upon filing

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Douglas J. Cordello

(Typed or printed name of person signing)

Director and Vice President

(Title of person signing)

Filing Fee: \$35

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