

P98000102709

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 FEB 10 PM 4:45
DEPT. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB 10 PM 2:43
DIVISION OF CORPORATIONS

DISSOLUTION

FIVE STAR SERVICES AND REPAIR OF MIAMI CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Ant Diss
10/10/05

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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 Department of State:
Five Star Services And Repair of Miami Corp.
- SECOND: The document number of the corporation (if known): P98000102209
- THIRD: The date dissolution was authorized: 2-10-05
 Effective date of dissolution if applicable: 2-10-05
(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 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

(voting group)

Signed this 10 day of Feb, 2005

Signature:

[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)

Mervida Soler

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

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 TALLAHASSEE, FLORIDA

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