

P98000106176

KISS THE STAR, INC.

7234 Antoinette
Navarre, FL 32566
(850) 939-3809

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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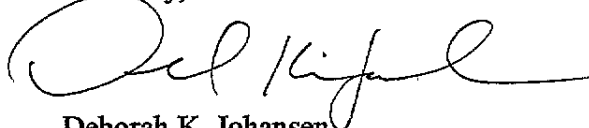
December 15, 2000

Dear Administrator,

Please file the attached Articles of Dissolution for Kiss the Star, Inc. Enclosed is a check payable to the Department of State in the amount of Thirty-Five Dollars (\$35.00) for the Filing Fee for Dissolution.

I can be reached at the telephone number and return address above. Thank you for your assistance.

Sincerely,



Deborah K. Johansen
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 18 2001

**KISS THE STAR, INC.
ARTICLES OF DISSOLUTION**

Pursuant to Section 607.1401, Florida Statutes, Kiss the Star, Inc., a Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Kiss the Star, Inc.
- SECOND: The articles of incorporation were filed on December 28, 1998.
- THIRD: The corporation has not commenced business or issued any shares.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: There are no assets of the corporation.
- SIXTH: The sole director authorized the dissolution.

Signed this 15th day of December, 2000.


Deborah K. Johansen
Director

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01 JAN 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA