

520928

January 15, 1999

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

000002751430--6  
-01/22/99--01068--005  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find the following documentation:

1. Articles of Dissolution for Five Star Management, Inc. along with a check in the amount of \$87.50
2. Articles of Amendment for Five Star Network, Inc. changing the name to Five Star Network and Management, Inc. along with a check in the amount of \$96.25
3. Articles of Dissolution for Universal Global Technologies, Inc. along with a check in the amount of \$87.50.

Any correspondence regarding this matter can be sent to P.O. Box 8502, Coral Springs, FL 33075. I can be reached at (954) 917-1261.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

  
Bertha Mara Porras

FILED  
99 JAN 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 520928  
205 FL Diss  
1-22-99  
J. C. [unclear]

## 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 is: Five Star Management, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: 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 vote 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 31<sup>st</sup> day of December, 19 98

Signature

Beetha Mara Porras

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BEETHA MARA PORRAS

(Typed or printed name)

President

(Title)

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JAN 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA