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DIVISION OF CORPORATIONS
OF JAN 16 AM 9: 23

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:STAR BAR BREEDERS, INC.		
DOCUMENT NUMBER:	······································	
The enclosed Articles of Dissolution and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Scott R. Willinger, 1	Esq	
(Name of Conta	act Person)	
Sax, Willinger & Go	ld	
(Firm/Con	mpany)	
5801 N W 151 Street, Suite 307		
(Addres	es)	
Miami Lakes, FL 33		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Scott R. Willinger, Esq.	at (305) 591-1040	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(A	43.75 Filing Fee & S52.50 Filing Fee, certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	STAR BAR BREEDERS, INC.	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized:December 29, 2008	
	Effective date of dissolution if applicable: December 31, 2008 (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)	
	(Typed or printed name of person signing)	
	President	
	(Title of nerson signing)	

Filing Fee: \$35