

V13724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

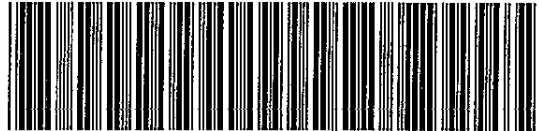
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300021698003

08/04/03--01050--011 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG -4 4M 11: 57

FILED

Voldis  
T. Lewis 8/7/03

*Chopin & Miller*  
*Attorneys at Law*  
*A Partnership of Professional Associations*

505 S. FLAGLER DRIVE  
FLAGLER CENTER TOWER, SUITE 300  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE: (561) 655-9500

MAILING ADDRESS:  
POST OFFICE BOX 4297  
WEST PALM BEACH, FLORIDA 33402  
FACSIMILE: (561) 655-9508

July 31, 2003

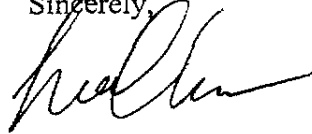
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Starlite of Boca, Inc.

Dear Sir or Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation. I am also enclosing a check made payable to the Florida Department of State in the amount of \$43.75. This amount covers the filing fee of \$35.00 and certified copy fee of \$8.75. Please return the certified copy of the Articles of Dissolution to me at the address shown above.

Sincerely,



Leo Goldman  
Controller

LG/  
Enclosures

**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: Starlite of Boca, Inc.

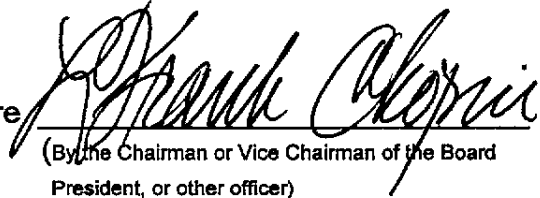
SECOND: The date dissolution was authorized: June ~~30~~<sup>30<sup>th</sup></sup>, 2003

THIRD: Adoption of Dissolution

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30<sup>th</sup> day of June, 2003.

Signature



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

L. Frank Chopin

(Typed or printed name)

President

(Title)

03 AUG -4 AM 11:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA