

P03000/21585

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DISSOLUTION

NORTHERN STAR ENTERPRISES INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

NORTHERN STAR ENTERPRISES INC.
8263 COZUMEL LANE
WELLINGTON, FL 33414

SUBJECT: NORTHERN STAR ENTERPRISES INC.
REF: P03000121585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT THE DATE OF INCORPORATION BEING 10/28/2003. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Document Specialist

FAX Aud. #: H03000324723
Letter Number: 003A00064556

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Northern Star Enterprises Inc.

SECOND: The filing date of the articles of incorporation was: 10/28/03

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25 day of November, 2003.

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Signature Anastasio Caceres
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Anastasio Caceres
(Typed or printed name)

S/T
(Title)

PO3000121585

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