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CAPITAL CONNECTION

NO. 8541

P. 1

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

FOUR STAR LIMO INC

RECEIVED
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Capital Connection, Inc.

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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 as currently filed with the Florida Department of State:
FOUR STAR LIMO INC

SECOND: The document number of the corporation (if known): P06000075264

THIRD: The date dissolution was authorized: July 11, 2007

Effective date of dissolution if applicable: July 11, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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:

[Handwritten 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)

Steven E. Rosner

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

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