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DIVISION OF CORPORATIONS

DISSOLUTION

35 STAR ISLAND INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
35 STAR ISLAND, INC.

The undersigned, as President of 35 Star Island, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402 and Section 607.1403, Florida Statutes:

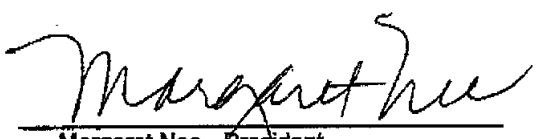
Article I

The name of the Corporation is 35 Star Island, Inc.

Article II

The dissolution of the Corporation was authorized on March 23, 2000 pursuant to a Written Action of the Sole Shareholder and Sole Director of the Corporation.

Dated: March 23, 2000.


Margaret Nee - President
[Corporate Seal]

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