

Jorge L. Gurian, P.A.

P95000074240

November 5, 1999

State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399

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-11/10/99--01062--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the following documents:

- 1/ Articles of Dissolution for Regency Star Corp.; and
- 2/ Application to Register a Foreign Limited Liability Company for conducting business in the State of Florida (and all supplemental documentation)

Also enclosed please find checks for payment of each of the aforementioned.

Please mail confirmation of the foregoing, once completed, to the undersigned at the address shown below.

If you have any questions, please feel free to call or fax. Thank you very much for your assistance in this matter.

Very truly yours,
JORGE GURIAN, P.A.

Jorge Gurian

JORGE GURIAN

FILED
NOV 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

EFFECTIVE DATE
12-31-99

Vol dis
T. LEWIS NOV 17 1999

**Articles of Dissolution Where Business Has Commenced
for Regency Star Corporation**

(FS §§607.1402; 607.1403)

FILED
99 NOV 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/99

1. The name of the corporation is Regency Star Corporation.
2. Dissolution was authorized on October 27, 1999.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The effective date for the dissolution of this company will be December 31, 1999.

Dated this October 27, 1999.

Regency Star Corporation

By Thomas Dully
THOMAS DULLY
President

By Oliver Dully
OLIVER DULLY
Secretary