

OCEAN STAR, Inc.

P96000001769

June 22, 1999

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-06/28/99--01146--008
*****43.75 *****43.75

Florida Department of State
Division of Corporations

Re: Articles of Dissolution

Enclosed please find the Articles of Dissolution and a check in the amount of \$ 43.75 to cover the cost of the filing fee and for a Certified copy of the dissolution.

Sincerely

99 JUN 28 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
7-1-99
BHS

P.O. Box 403022 - Miami Beach, FL 33140-1022
Telephone / Fax: +1 305 864-1330

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: OCEAN STAR, INC.

SECOND: The filing date of the articles of incorporation was: Jan. 5, 1996

THIRD: (CHECK ONE)

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

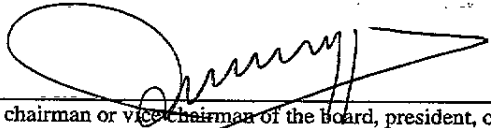
FOURTH: No debt of the corporation remains unpaid.

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 13 day of APRIL, 19 99

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

RUGGERI PIER LUIGI
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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