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January 21, 1997

Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JAN 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
400002071134--3
-01/28/97--01158--008
*****35.00 *****35.00

Re: Dissolution of Stone Star Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution together with a check in the amount of \$35.00 to cover the filing fee. Kindly return an acknowledgement of dissolution to our office.

Thank you for your anticipated cooperation.

Very truly yours,

Taina H. Leinen

Taina H. Leinonen

THL:mes
Enclosure
c:\wpdocs\letters\stonestar.ltr

VS FEB 3 1997

Voldis

ARTICLES OF DISSOLUTION

OF

STONE STAR CORPORATION

The name of this corporation is **STONE STAR CORPORATION** (the "Corporation"). It was organized under the laws of the State of Florida on January 31, 1980.

Upon recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the corporation. A copy of the resolution of the shareholders authorizing the dissolution as of November 30, 1996 is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution the 27th of November, 1996, in Lake Worth, Florida.

STONE STAR CORPORATION

By:

Edwin W. Lammi
Edwin W. Lammi, President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me personally appeared Edwin W. Lammi, President of **STONE STAR CORPORATION**, a Florida corporation, who is personally known to me and is the person who executed the foregoing Articles of Dissolution, this 26 day of November, 1996.

Taina Leinonen
Notary Public - State of Florida



TAINA LEINONEN
My Commission CC341948
Expires Jan. 13, 1998
Bonded by HAI
800-422-1555

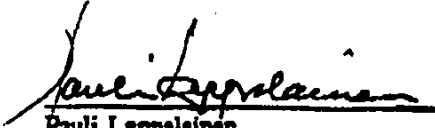
Exhibit A

**RESOLUTION OF SHAREHOLDERS
AUTHORIZING DISSOLUTION**

Whereas, it is deemed to be in the best interest of Stone Star Corporation and its shareholders to wind up and dissolve the corporation;

Resolved, that the affairs of the officers of this corporation are hereby authorized and directed to execute and file Articles of Dissolution with the Secretary of State and to take the necessary and proper action to wind up the affairs of this corporation and to dissolve it.

Dated this 25th day of November, 1996.


Pauli Lappalainen