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01 AUG -8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 405202 7229347
AUTHORIZATION : *Patricia Ryzto*
COST LIMIT : \$ 43.75

ORDER DATE : August 8, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 405202-005

CUSTOMER NO: 7229347

CUSTOMER: Ms. Anna Krimshstein
Kilpatrick Stockton Llp
Suite 2000
200 South Biscayne Boulevard
Miami, FL 33131

400004524584--8

diso

DOMESTIC FILINGS

NAME: FOUR STAR RING CONTRACTING
CO. INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118
EXAMINER'S INITIALS:

RECEIVED
01 AUG -8 AM 11:27
DIVISION OF CORPORATION

DR
8/8/01

FOUR STAR RING CONTRACTING CO. INC.

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403 of Florida Statutes, the Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is Four Star Ring Contracting Co. Inc.
2. The dissolution was authorized on August 7, 2001.
3. The dissolution was approved by a written consent of the sole shareholder on August 7, 2001. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of Four Star Ring Contracting Co. Inc., has executed these Articles of Dissolution this 7 day of August, 2001.

FOUR STAR RING CONTRACTING CO. INC.

By: _____

Louis Raymond Vigna, President