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**WOODSTAR
TOURS INC.**



Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

July 5, 2002

Dear Sirs:

In late March I wrote to your office advising you that we wished Woodstar Tours, Inc., to be terminated upon expiry of our then current annual registration, which I believed would be May 1st. I was unaware of any "Articles of Dissolution" or any fee for going out of business. My letter should have provoked your sending us this information, which was received today only after my response to the renewal of registration form received a few days ago, which alerted us to the failure of your office to respond to my letter of last March.

Woodstar Tours, Inc., ceased all tour arrangements and associated activities in early April. A couple of checks were written in May. The bank account remained active because I left town for a few weeks before the last check had cleared and received your registration renewal form almost immediately upon my return. Hence you are the recipient of Woodstar's final check.

Yours truly,

Randall M. Evanson

Randall M. Evanson
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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WOODSTAR
TOURS INC.



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

Name of corporation: Woodstar Tours, Inc.
FEI number 59-2778804

Date incorporated: February 24, 1987

Authorization of dissolution: March 15, 2002, by decision of
Dr. Randall M. Evanson, president and sole shareholder.

The corporation has no debts.

Net assets upon dissolution will revert to the sole shareholder,
Randall M. Evanson

Signed this 5th day of July, 2002.

Randall M. Evanson
President