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CULP ELLIOTT & CARPENTER, P.L.L.C.

"A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION"
ATTORNEYS AT LAW
(704) 372-6322

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April 7, 2003

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* Licensed in NC , Licensed in NC and FL

Licensed in NC and NY Licensed in NC and SC

‡ Licensed in NC, PA and NJ

DOUGLAS P. MUNSON 1868 - 1992

Via Federal Express

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Four Star Investors III, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced Florida company and an Application by Foreign LLC for Authorization to Transact Business in Florida for Four Star Investors III, LLC, a Nevada limited liability company. Please file both documents and return a filed copy of each to my attention. I have enclosed two checks for \$125.00 and \$25.00 to cover the charge for such services. Please return in the enclosed self-addressed package.

Should you have any questions, please do not hesitate to call me.

Sincerely,

CULP ELLIOTT & CARPENTER, P.L.L.C.

Jamie L. Fuller, Paralegal

JLF/

Enclosures

WORD-107921

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company i	s Four Star Inv	vestors III, LLC	
2. The effective date of the limited liability co	mpany's dissolution i	s upon filing	
3. A description of the occurrence that resulte 0section 608.441, Florida Statutes, (copy of			ion pursuant to
Written consent of all Members	and Manager		
		ener ———	
			
 4. CHECK ONE: All debts, obligations and liabilities of the OR-OR-Adequate provision has been made for the sepective rights and interests. 6. CHECK ONE: There are no suits pending against the component of the order of the been made for the been the entered against it in any pending suit. Signatures of the members having the same performance of the members have the	debts, obligations and en distributed among pany in any court.	d liabilities pursuant to its members in accorda	s. 608.4421. nce with their e, which may
dissolution: Signature	Typed or Print	ed name	
Leta Alassin	<u>Rita A. Co</u>	ollins, Trustee	O3
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