

03/18/2008

14:49

GREENBERG TRAU RIG → 68265*0100009185061763

NO. 5152

P001

Division of Corporations

L04000059909

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG, TRAU RIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

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STAR AUTOMOTIVE, LLC

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**ARTICLES OF DISSOLUTION
OF
STAR AUTOMOTIVE, LLC**

1. The name of the limited liability company is Star Automotive, LLC (the "Company").
2. The Articles of Organization of the Company were filed on August 12, 2004, and assigned document number L04000059909.
3. The Articles of Dissolution shall be effective as of the date of filing.
4. Pursuant to the Company's Operating Agreement, dated as of August 12, 2004, these Articles of Dissolution and the transactions contemplated hereby were approved pursuant to the unanimous written consent of all the members dated as of July 24, 2007.
5. Pursuant to Section 608.4421 of the Florida Statutes, adequate provision has been made for the debts, obligations and liabilities of the Company.
6. All remaining property and assets of the Company have been distributed to its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Date: March 17, 2008

[execution on following page]

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GREENBERG TRAURIG → 68265*010000918506176383

NO.562 0003

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MEMBER:

**ULTRA ENTERPRISES, INC., a
Delaware corporation**

By: 

Name: Ricardo Pliego Seguin
Title: Vice President

**POLITZER PRODUCTIONS, CORP., a
Florida corporation**

By: 

Name: Alfredo Schwarz
Title: President/Director

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