



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

TRI-STAR HOLDING COMPANY, LLC
805 S ORLEANS AVENUE
TAMPA, FL 33606

SUBJECT: TRI-STAR HOLDING COMPANY, LLC

90013353539

Debit Memo #: 86070-E

Document #: L07000009228

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Catherine F Chin



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

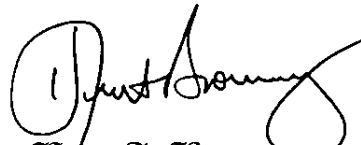
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TRI-STAR HOLDING COMPANY, LLC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 28, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L07000009228.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of July, 2008


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2008

TRI-STAR HOLDING COMPANY, LLC
805 S. ORLEANS AVENUE
TAMPA, FL 33606

SUBJECT: TRI-STAR HOLDING COMPANY, LLC
Ref. Number: L07000009228

Debit Memo #: 86070-E

This is to inform you that check #2503 in the amount of \$138.75 submitted with the annual report/uniform business report for TRI-STAR HOLDING COMPANY, LLC has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$153.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$153.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Catherine F Chin
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 008A00026226