

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BRIGHTSTAR ACCESSORIES, LLC

The document number of the limited liability company: L08000047522

The file date of the articles of organization: May 13, 2008

A description of occurrence that resulted in the limited liability company's dissolution:

THE FLORIDA LIMITED LIABILITY COMPANY NEVER CONDUCTED BUSINESS IN FLORIDA,
HENCE ENTITY NO LONGER NEEDED.

The name and address of the person appointed to wind up the company's activities and affairs:

JOSE D. RIVERA
1900 WEST KIRKWOOD BLVD. SUITE 1600C
SOUTHLAKE, TX 76092 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JACK A. NEGRO**

Electronic Signature of authorized person