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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

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May 22, 2002

Secretary of State, State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: STAR REAL ESTATE COMPANY OF FLORIDA, INC.
My file reference: 2786-001

Dear Sir or Madam:

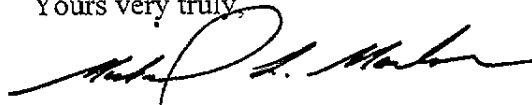
In connection with the above referenced corporation, please find enclosed the following items for filing with the Secretary of State, State of Florida, Division of Corporations:

Articles of Dissolution Pursuant to Florida Statute 607.267

Also enclosed is my firm's check in the amount of \$43.75 representing payment of your filing fee. Please return one copy of this letter as acknowledgment of receipt of same and the enclosures.

If you should have any questions, please contact the undersigned at the phone number or address listed above. Thank you for your assistance in this matter.

Yours very truly,



Michael L. Marlowe

MLM/drs
enclosures

Volun Dissolved DC
06/04/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 29 PM 4:25

**ARTICLES OF DISSOLUTION PURSUANT TO
FLORIDA STATUTE 607.267**

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 29 PM 4:25

BEFORE ME, the undersigned authority duly authorized to take oaths and acknowledgments, appeared MICHAEL L. MARLOWE, President and Secretary of STAR REAL ESTATE COMPANY OF FLORIDA, INC., a corporation, who, upon being duly sworn and cautioned, upon their oath, depose and say as follows:

1. That he is the President and Secretary of STAR REAL ESTATE COMPANY OF FLORIDA, INC., a Florida corporation .
2. That the Director and Stockholder of STAR REAL ESTATE COMPANY OF FLORIDA, INC., a Florida corporation, by agreement held a Special Meeting of the Stockholders and Directors pursuant to Florida Statute 607.134.
3. That your Affiant would show that at said Joint Special Meeting of the Stockholder and Director of STAR REAL ESTATE COMPANY OF FLORIDA, INC., a Florida corporation, held as of January 10, 2002, the following resolutions were adopted:

RESOLVED that the Corporation adopt an Agreement and Plan of Liquidation of Liquidation and Dissolution.

RESOLVED that the President and Secretary of this corporation file the appropriate documents with the Secretary of State, State of Florida, to dissolve the corporation.

RESOLVED that the President file with the Internal Revenue Service Form 966, Corporate Dissolution or Liquidation, as required under Section 331 of the Internal Revenue Code.

RESOLVED that the assets of the corporation be distributed according to the Agreement and Plan of Liquidation and Dissolution by Officers of the Corporation.

4. Your Affiant would further show that the following are the officers and addresses of said officers of said corporation:

PRESIDENT/
SECRETARY/TREASURER

MICHAEL L. MARLOWE
1031 WEST MORSE BLVD., STE 105
WINTER PARK, FLORIDA 32789

5. Affiant would further show that the following is the sole Director and the address of said Director of the corporation is as stated above: MICHAEL L. MARLOWE

6. That all debts, obligations and liabilities of the corporation have been paid.

7. That all the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.

8. That there are no actions pending against the corporation in any Court.

FURTHER AFFIANT SAYETH NOT.


MICHAEL L. MARLOWE,
PRESIDENT/SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED and acknowledged before me this 24th day of May, 2002 by MICHAEL L. MARLOWE as President/Secretary of STAR REAL ESTATE COMPANY OF FLORIDA, INC., a Florida Corporation and who is personally known to me or who produced Florida Driver's License as identification


Donna Reece Sawyer
NOTARY PUBLIC

(STAMP/SEAL)

My Commission Expires:



Donna Reece Sawyer
MY COMMISSION # DD047867 EXPIRES
September 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.