

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Ms. Hogan:

Please file the Articles of Dissolution of Ocean Offshore Stars, Inc. effective August 30, 1996. Enclosed is \$35.00 for the filing for.

Enclosed is \$52.50 for a certified copy of the Articles of Dissolution. Please small the copy to:

Jack R. Harper P. O. Box 715 Boca Grande, FL 33921 70000206627--0 -01/23/97--01092--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Thank you for your help in this matter.

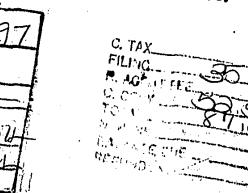
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Jack R. Harper, president Ocean Offshore Stars, Inc. 97 JAN 13 AN D-36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





## ARTICLES OF DISSOLUTION

OCEAN OFFSHORE STARS, INC., a Florida corporation, was dissolved by a vote of all of the shareholders at a duly called meeting on August 29, 1996. The effective date of the dissolution of the corporation is August 30, 1996.

OCEAN OFFSHORE STARS, INC.

Jack R. Harper, president