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DIVISION OF CORPCE ATTOMS

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## \* STARBASE ATLANTIS, INC.

March 26, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314



Re: Dissolution of Corporation Federal ID 59-3369819

## Gentlemen:

Enclosed are the Articles of Dissolution and our check of \$43.75 for the filing fee and for a certified copy of the Dissolution.

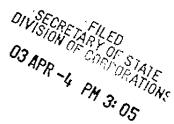
Please change your address records for the dissolving corporation to the post office box address on this letterhead, send us a certified copy of the Dissolution and contact me with any questions or additional information needed.

Thank you for your assistance.

Sincerely,

Dick Baker Treasurer

RRB/am Enclosure



## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The na	ame of the corporation is <u>Starba</u>	se Atlantis, Inc.
SECOND: Ad (Complete Sec	loption of dissolution tion I or II)	
SECTION I If the corpora	tion has members entitled to vote:	
The da	ate of the meeting of members at which	ch the resolution to dissolve was adopted
<u>Dec</u> (CHECK ONE	ember 3, 2002 D	·
	The number of votes cast for	r dissolution was sufficient for approval.
	The resolution was adopted 617.0701, Florida Statutes.	by written consent and executed in accordance with
SECTION II If the corpora	tion has no members or members v	vith voting rights:
The co	orporation has no members or membe	rs with voting rights.
The da	te of adoption of the resolution by th	e board of directors was
The nu	umber of directors in office was	and the vote for the resolution
was	for and agai	nst.
Signed this	25th day of March	
Signature	(By the Chairman of the	Board, President or other officer)
	Timothy W. Wright (Typed or printed) Chairman	name)
	(Title)	<del>-</del>