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Attorney At Law

39322 U.S. HWY. 19 NO. TARPON SPRINGS, FL 34689 (727) 943-8535 (727) 944-5105 FAX



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FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

e: Destination Star, Inc., a Florida non-profit corporation

Document Number: N9900000838

Our File Number: 8-169-D

Dear Sir or Madam:

Attached is the Waiver of Notice of the Special Meeting of the Board of Directors of Destination Star, Inc., for the purpose of dissolving the corporation; also enclosed is the Special Meeting itself signed by all of the members, as well as the Directors of the corporation dissolving the corporation. Also, enclosed is my check numbered 14833, in the amount of \$35.00 for the cost of filing this dissolution.

Please send notification of the dissolution to the above address.

Very truly yours,

ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

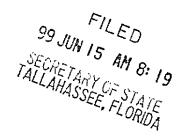
ARTHUR D. DECKELMAN

ADD/gjh Enclosures

Volds

ARTICLES OF DISSOLUTION OF DESTINATION STAR, INC.,

(a Florida Non-Profit Corporation) per Florida Statute 617.1403



DESTINATION STAR, INC., a Florida Non-Profit Corporation, executes the following Articles of Dissolution pursuant to Section 617.1403, "Florida Not for Profit Corporation Act":

The name of the corporation is DESTINATION STAR, INC.; FIRST:

SECOND: The Board of Directors and the Members of the Corporation approved the dissolution of the Corporation at a Special Meeting duly held on the 5th day of June, 1999, at the address of 34080 U.S. Highway 19 North, Palm

Harbor, Florida 34684;

The number of votes cast for dissolution was by all of THIRD:

the Board of Directors who are also all the members of

the Corporation.

DATED this 5th day of JUNE

DESTINATION STAR, INC.