P00000024764

March 27, 2002

DIVISION TARY OF STATE OF STAT

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution
Goldstar Financial International, Inc.

200005206392--0 -04/09/02--01005--010 ******43.75 ******43.75

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Goldstar Financial International, Inc. along with a check in the amount of \$43.75. This amount includes \$35.00 filing fee and \$8.75 for a certified copy.

If there is anything else that you require please direct all correspondence to the address and phone numbers below.

Thank you very much for your time and consideration.

Sincerely

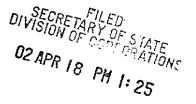
Christopher Boulahanis 23123 State Road 7

Suite 340

Boca Raton, Florida 33428 (800) 510-8765 Ext. 301

Voldis

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: GOLD STAR FINANCIAL
INTERNATIONAL INC.	
	The date dissolution was authorized: MARCh 27, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Dissolution was approved by vote of the shareholders through voting groups.	
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by	
	(voting group)
Sig	ned this 27 day of MARCH, 2002
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	CHRISTOPHER BOULAHANIS (Typed or printed name)
	CHAIRMAN OF THE BOARD