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March 27, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:25

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

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V SHEPARD APR 19 2002

ARTICLES OF DISSOLUTION

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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.

SECOND: 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

Signed this 27th day of MARCH, 2002
(voting group)

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHRISTOPHER BOULAHANIS
(Typed or printed name)

CHAIRMAN OF THE BOARD
(Title)