FEINSTEIN & SOROTA, P.A.

PENTHOUSE 4 - CITICENTRE 290 NORTHWEST 165TH STREET

MIAMI, FLORIDA 33169 MARK DIFFEINSTEIN ANN M SQL March 27, 2001

Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

800003930038---1 -03/29/01--01099--001 *****35.00 *****35.00

RE:

Corporation:

FIVE STAR TITLE, INC.

Document #:

P00000030599

Date Filed:

March 21, 2000

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$35.00 payable to the **Department of State** representing your Filing Fee for the above-captioned incorporation.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith, Legal Asst to ALAN M. SOROTA, ESQ.

:cs

Enclosures: As Noted

OI MAR 29 PM 1:58
SECRETARY OF STATE TALLAHASSEE, FLORIDA O

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: FIRST STAR TITLE, INC.
SECOND:	The filing date of the articles of incorporation was: MARCH 21, 2000
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
123	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
Sign	ned this 23RD day of MARCH , 2001
Signature	Therri feinste
	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	SHERRI FEINSTEIN (Typed or printed name)
	PRESIDENT (Title)
	(Titte)