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April 11, 2002

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

Re: Allstar Marine Management, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Allstar Management, Inc.
Enclosed is \$43.75 for filing and for a certified copy. Please return certified copy
to above address.

Thank you for your attention to this matter.

Sincerely,



Thomas Gainor, Esq.

FILED
02 APR 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss 4-24-02 OK
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ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is: **AllStar Marine Management, Inc.**
Its principal address is: Eisenhower Blvd., Bldg. 611, Suite 12,
Ft. Lauderdale, FL 33316.

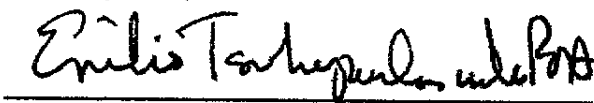
SECOND: The date dissolution was authorized: April 5, 2002

THIRD: Adoption of Dissolution

The number of votes cast for dissolution was unanimous and sufficient for approval.

Signed this 11th day of April, 2002

Signature:



Emilio Tsokopoulos,
Chairman of the Board and Sole Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 PM 12:04

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