

P01000065354

WINDSTAR, INC.
C/O ANTHONY M. CAPOBIANCO
300 GLEN STREET
GLEN COVE, NY 11542
516-759-7100

February 5, 2002

100005662431--4

-05/31/02-01081-006

*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please process the enclosed Articles of Dissolution for Windstar, Inc. If you should have any questions, please contact me at the above phone number.

Thank you,



Anthony M. Capobianco

Anthony M. Capobianco
Capobianco & Associates, CPA
300 Glen Street
Glen Cove, NY 11542

FILED
02 MAY 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 6/6
dissol

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: WINDSTAR, INC.

SECOND: The date dissolution was authorized: December 31, 2001

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 8 day of February, 2002.
(voting group)
Signature J. Wisniewski
(By the Chairman or Vice Chairman of the Board, President, or other officer)

02 MAY 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Joseph Wisniewski
(Typed or printed name)

PRESIDENT
(Title)