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DISSOLUTION OR WITHDRAWAL

NORTHSTAR ORLANDO, INC.

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**ARTICLES OF DISSOLUTION
OF
NORTHSTAR ORLANDO, INC.**

Pursuant to § 607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Northstar Orlando, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is Northstar Orlando, Inc.

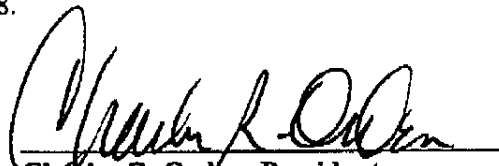
ARTICLE II

The dissolution of the Corporation was authorized on the 21 day of October, 2008 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to § 607.0704 of the Florida Business Corporation Act, and was effective as of the 21 day of October 2008.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 21 day of October 2008.


Charles R. Orden, President

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