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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/13/03

FIVE STAR ASSOCIATES, INC.

P O Box 6367
Diamondhead, MS 39525
228-452-4733
228-452-3794 Facsimile
fivestaradm@cableone.net

October 2, 2003

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

Dear Sir or Madam;

Attached you will find "Articles of Dissolution" for Five Star Associates, Inc., a Florida Corporation. Being the only stock holder/director of this corporation I am dissolving this corporation. This corporation does not have any liabilities and has commenced doing business in the State of Florida.

My address and phone number is listed above should you need to contact me.

Sincerely,


James Eby

ARTICLES OF DISSOLUTION

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03 OCT -6 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FIVE STAR ASSOCIATES, INC.

SECOND: The filing date of the articles of incorporation was: 11/8/2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1ST day of October, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES EBY

(Typed or printed name)

President / Director

(Title)