

PD3000008214

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(City/State/Zip/Phone #)

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(Business Entity Name)

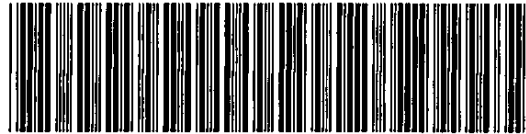
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**SANCHEZ-MEDINA, GONZALEZ & QUESADA, LLP**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

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AUGUSTO R. LÓPEZ

REPLY TO: CORAL GABLES OFFICE

September 21, 2007

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

**Re: Filing of Articles of Dissolution for Leostar, Inc.**

Dear Sir/Madame:

Enclosed please find original Articles of Dissolution for the above mentioned company. Also, I have enclosed check number 11600 in the amount of \$35.00 payable to the Florida Department of State for filing fees.

Please call me if you have any questions or comments.

Very truly yours,

Carol Lopez

:cl  
Encls.

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**LEOSTAR, INC.**

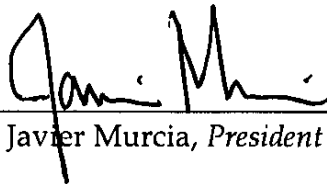
**ARTICLES OF DISSOLUTION**

Pursuant to Florida Statutes, this Florida corporation submits the following Articles of Dissolution on behalf of **LEOSTAR, INC.** (the "Company"):

- FIRST:** The name of the Company is **LEOSTAR, INC.**
- SECOND:** The date dissolution was authorized is September 16, 2007.
- THIRD:** The dissolution of the Company was approved by a majority vote of the shareholders of the Corporation on September 16, 2007, which is sufficient for approval.

Signed as of this 16th day of September, 2007.

**LEOSTAR, INC.**

By:   
Javier Murcia, *President*

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