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Account Name : WRIGHT & SHAW, P.A.

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DISSOLUTION OR WITHDRAWAL

FLORIDA STAR MANAGEMENT, INC.

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2/3/2009

February 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA STAR MANAGEMENT, INC. 1508 SE 12TH TER CAPE CORAL, FL 33990

SUBJECT: FLORIDA STAR MANAGEMENT, INC.

REF: P03000048016

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The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The dissolution was signed before it was authorized, please correct your dates.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000025137 Letter Number: 509A00003995

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ARTICLES OF DISSOLUTION FOR FLORDA STAR MANAGEMENT, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE ONE:

The name of the corporation is FLORIDA STAR MANAGEMENT, INC.

ARTICLE TWO:

The date dissolution was authorized is February 2, 2009.

ARTICLE THREE:

Dissolution was approved by the shareholders unanimously.

Signed this and day of February, 2009.

Grado Leiendecker Director/President