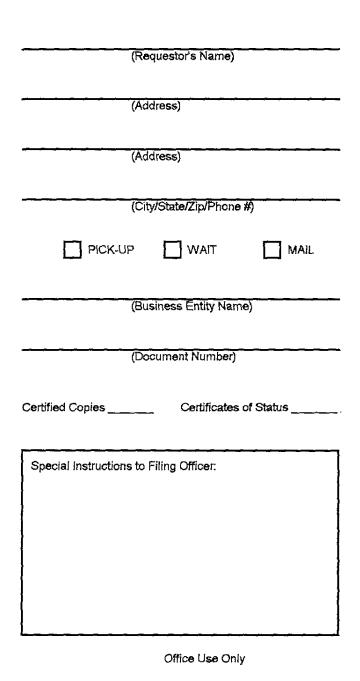
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Diss.

September 27, 2005

Linda D Gorgizian P.O. Box 500416 Marathon, FL 33050 (321) 689-7039 Phone (413) 828-8367 Fax lindadg@lightningstar.com

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: LIGHTNINGSTAR, INC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75 for the cost of the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
TOTAL	\$ 78.75

In addition, as discussed via telephone with your representatives on September 27, 2005, included are the original and one copy of the Articles of Dissolution of the above referenced corporation along with the original and one copy of a letter releasing the name of the above referenced corporation. The prior incorporator no longer wishes to be any part of the above referenced corporation. A check in the amount of \$35.00 is enclosed for the cost of the Dissolution fee.

Please do not hesitate to contact me if you have any questions or need additional information regarding this filing.

Sincerely,

Linda D Gorgizian

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	·
	LIGHTNINGSTAR, INC
SECOND:	The document number of the corporation (if known): P05000060009
THIRD:	The file date the articles of incorporation: April 25, 2005
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.	
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Kristyn Bachmann
	(Typed or printed name of person signing)
	President
	(Title of Person Signing)