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10/29/08

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: P0600014	7308
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Jennif	er Storms
(Name of	Contact Person)
Star Consul	ting Group Inc.
(Fire	m/Company)
2677 Albatross Rd N, Unit E	
	ddress)
. Delrav Be	ach, FL 33444
	ate and Zip Code)
For further information concerning this ma	tter, please call:
Jennifer Storms	at (_954) 540-4802
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	ant:
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2008 OCT 24 PM 12: 06 SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department & SE State LORIDA FIRST: Star Consulting Group Inc. The document number of the corporation (if known): P06000147308 SECOND: The date dissolution was authorized: 09/30/2008 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (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) Jennifer Storms (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President