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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRAOLIN PLLC

Account Number : 120070000020

Phone

: (813)435-3176

Fax Number

: (813)333-6358

DISSOLUTION OR WITHDRAWAL

BLUE STAR SYSTEMS INC.

Certificate of Status	0
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12/11/2007

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:	
	BLUE STAR SYSTEMS INC.	
SECOND:	The document number of the corporation (if known): P07000017741	
THIRD:	The date dissolution was authorized: 11/30/2007	
	Effective date of dissolution if applicable: 12/4/2007 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	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) RC 12 M 9	
	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 receipter, trustee, or other court appointed fiduciary, by that fiduciary)	
,	JIRI POL JIRI POC	
	(Typed or printed name of person signing)	
	DIRECTOR PRESIDENT	
	(Title of section signing)	