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DISSOLUTION OR WITHDRAWAL
BLUESTAR RETIREMENT SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
BLUESTAR RETIREMENT SERVICES, INC.**

DOCUMENT NUMBER: P13000009253

The undersigned President of BLUESTAR RETIREMENT SERVICES, INC., a Florida profit corporation, pursuant to Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the corporation:

ARTICLE I

Name

The name of this corporation as currently filed with the Florida Department of State: BLUESTAR RETIREMENT SERVICES, INC.

ARTICLE II

Date Dissolution Authorized

The dissolution was authorized on March 1, 2013.

ARTICLE III

Effective Date of Dissolution

The effective date of dissolution is March 1, 2013.

ARTICLE IV

Adoption of Dissolution

Dissolution has been approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution the 1st day of March, 2013.



Timothy G. Werner, President

Jonathan L. Hay, Esq.
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