## P94000004438

## NORTHSTAR FINANCIAL GROUP, INC.

4048 WEST KENNEDY BOULEVARD • #655 • TAMPA, FLORIDA 33609 • TELEPHONE: (727) 530-4282

A. L. LAWRENCE PRESIDENT

April 26, 2001

Division Of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of Corporation

Dear Division of Corporations,

Enclosed please find the Articles of Dissolution for Northstar Financial Group, Inc., FEI Number 59-3309046. Also enclosed is a check for the \$35.00 filing fee. Any further correspondence can be sent to the address on this letterhead. By phone, I can be reached at (727) 420-4041.

Thank you.

Sincerely,

Annette Lawrence

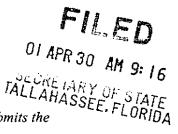
President, Northstar Financial Group, Inc.

annette daurence

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## 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 is: NORTHSTAR FINANCIAL
	UP, INC.
SECOND:	The date dissolution was authorized: APRIL 26, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by	
	(voting group)
Signed this day of	
Signature _	annette d. Laurence
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	ANNETTE L. LAWRENCE
	(Typed or printed name)
	PRESIDENT
	(Title)