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Examiner's Initials

CR2E031(9/92)

## **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:

SILVER STAR CORPORATION

**SECOND** 

The date Dissolution was authorized: December 31, 2004.

**THIRD** 

Adoption of Dissolution:

\_x\_ Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

\_\_\_\_ Dissolution was approved by vote of 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)

Signed this December 31, 2004.

Typed or printed name: Pedro Rene Ceballos

Title: President