November 5, 1997

400002353154--4 -12/01/97--01111--009 *****35.00 *****35.00

STORE MES

Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: Superstars Ltd. Incorporated EIN #66-0498559

To Whom It May Concern:

Enclosed are Articles of Dissolution for Superstars, Ltd. Incorporated. My company is currently inactive and would like to formally dissolve with the state. A check for \$35.00 is encolsed.

If you have any additional questions, feel free to contact my accountant, Paul J. Rudnitsky, CPA, at (201) 567-2600.

Sincerely.

Robert/Weidenbaum

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:_

SUPERSTARS LTD., INCORPORATED

THIRD: 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 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 2 day of (voting group) Signature (voting group) Signature (voting group) ROBERT WEIDENBAUM (Typed or printed name) PRESIDENT (Title)		
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Signature Signature Signa	e	ntitled to vote separately on the plan to dissolve:
Signature Signature Signa	·····	(voting group)
ROBERT WEIDENBAUM (Typed or printed name) PRESIDENT	Signe	2 De la Carl
(Typed or printed name) PRESIDENT	Signature _	Wy the Chairman or Vice Chairman of the Board, President, or other officer)
(Typed or printed name) PRESIDENT		
PRESIDENT		ROBERT WEIDENBAUM
		(Typed or printed name)
		•
		PRESIDENT
	•	