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Weidenbaum Ryder Division

ACCOUNTANTS & CONSULTANTS

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November 5, 1997

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

Division of Corporations
P.O. Box 6327
Tallahassee, FL 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 enclosed.

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

Sincerely,

Robert Weidenbaum

FILED
97 DEC -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 8 1997



ARTICLES OF DISSOLUTION

FILED
97 DEC -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SECOND: The date dissolution was authorized: 11/25/97

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.

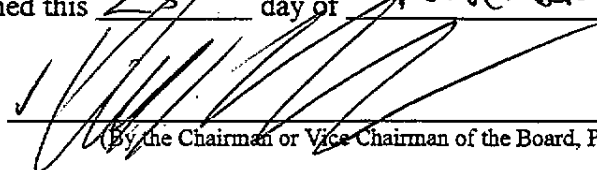
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of November, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT WEIDENBAUM

(Typed or printed name)

PRESIDENT

(Title)