

P94000048903

12-31-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 PM 2:34

FILED

To Whom it May Concern,

Please be advised that
Dank Star Enterprises Group, Inc.,
incorporated on 6-30-94, FEI# 65-0504508
located at 1715 NE 40 Street

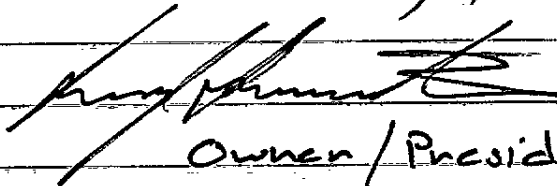
Ft. Lauderdale, FL 33334

will not be conducting bussiness
any longer. Please send me the
appropriate forms (if any) to make
this official with the state.

Thank You for Your Service
in this matter.

200002782732-6
-02/22/99-01081-002
*****35.00 *****35.00

Sincerely,



Owner/President

954-566-6161

Diss.

2-23-99

cc

ARTICLES OF DISSOLUTION

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99 FEB 22 PM 2:34
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: _____

Dark Star Enterprises Group Inc.

SECOND: The date dissolution was authorized: 1-1-99

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

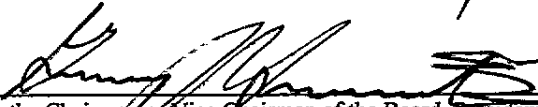
Dissolution was approved by vote of the shareholders through voting groups.

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 1 day of January, 19 99.

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

Gary Hammerstein
(Typed or printed name)

President/owner
(Title)