

P 94000093302

2/1/2000

TO WHOM IT MY CONCERN,

TRI-STAR CAPITAL CORPORATION FEI # 59-3287234 IS NO LONGER A VIABLE FOR PROFIT CORPORATION AND TOOK A VOTE ON 12/1/99 TO CLOSE OUR DOORS FOREVER. I HAVE ENCLOSED AND EXTRA \$8.75 FOR A CERTIFIED COPY OF THE DISSOLUTION.PLEASE MAIL TOO:

FRANK BRIGLIADORA
12157 WEST LINEBAUGH AVE
#169
TAMPA, FLORIDA 33626

TELEPHONE: (727-515-6603)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FEI # 59-3287234

FIRST: The name of the corporation is: TRI-STAR Capital Corporation # P94000093302

SECOND: The date dissolution was authorized: 12/1/99

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 4 day of FEBRUARY, 2000

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

FRANK BRIGLIADORA
(Typed or printed name)

V.P. / TRSRS / OWNER
(Title)

RECORDS SECTION
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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