P94000093302

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)

700003126207--7 -02/07/00--01122--008 ******43.75 *****43.75

Office Diff

OOFEB-7 AMIL: 37

ARTICLES OF DISSOLUTION

| Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | | |
|--|----------|----------------|
| FE1#59-3287234 | | |
| FIRST: The name of the corporation is: TRI-SIAR Copitel Corporation # P9400009330 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 dissolut was sufficient for approval. | ion | |
| 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: | 00 FEB - | |
| The number of votes cast for dissolution was sufficient for approval by | 7 MII: | |
| (voting group) | 37 | - |
| Signed this 4 day of TEBURRY , \$2000 | | - - |
| Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) | - | |
| TRANK BRIGURDORA (Typed or printed name) | | |
| 110 - / 500 | | |